

September 28, 2009

The meeting was called to order at 3:30 P.M. by Chairman Tom Waters.

Roll Call:

Present: Jack Niemi, Clarence Rivette, Pete Rouech and Tom Waters.

Absent: George Dembinski.

Also Present: DPW Superintendent Warren Davis, Eric Mahan.- DPW and Patricia Hascall Administrator.

The minutes of the August 28, 2009 meeting were considered. A motion was made by P. Rouech, supported by J. Niemi, to approve the minutes as mailed. The motion carried.

Audience Participation:

None.

Correspondence:

Records of Bacteriological tests taken in August showed no violations.

Superintendent's Report:

AUGUST 3, 2009 to SEPTEMBER 14, 2009

Water Purchased	4,965,000	gallons
Sewage Pumped (Jones St)	5,703,100	gallons
Sewage Pumped (Edison St)	1,480,000	ga1lons
Total Sewage Pumped	7,183,100	gallon

W. Davis Activity Report:

Sep 9 - The DPW repaired a water leak on the 2" main at 314 West Johnson.

The DPW employees have been busy throughout the month assisting with sewer cameraing and inspections regarding the sewer line replacements at various addresses within the City. Several residents have been changing their services.

Old Business:

W. Davis mentioned St. Matthew Church has been informed it is alright to run a 4" line from the Church building to the 6" sewer line from the hall.

Administrators Report:

There was discussion regarding the water shut off procedures. It was considered that the customer has received a water bill and a shut off notice by mail. The DPW will red tag the house on shut off day informing the occupants that the water will be turned off the next morning.

New Business:

None.

A motion was made by C. Rivette, supported by P. Rouech, that the meeting be adjourned. The motion carried. Meeting adjourned at 4:15 P.M. The next meeting will be held on October 26, 2009 at 3:30 P.M.

Respectfully Submitted,