

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

Roll Call:

Present: George Dembinski, Jack Niemi, Clarence Rivette and Tom Waters.

Excused: Pete Rouech.

Also Present: Administrator Patricia Hascall , W. Davis DPW Superintendent, Mayor Gene Jolin and George Barrett - 4666 Sherman.

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

Audience Participation:

G. Barrett addressed the Board regarding water usage at his home that he felt was higher than normal due to a leak. The history of the water usage for the home was discussed and no action was taken.

Correspondence:

Records of Bacteriological tests taken for October, November and December 2009 show no violations.

Superintendent's Report:

OCTOBER 5, 2009 to NOVEMBER 2, 2009

Water Purchased	2,850,000	gallons
Sewage Pumped (Jones St)	4,832,000	gallons
Sewage Pumped (Edison St)	1,110,000	gallons
Total Sewage Pumped	5,942,000	gallons

NOVEMBER 2, 2009 TO DECEMBER 7, 2009

Water Purchased	3,400,000	gallons
Sewage Pumped (Jones St)	5,933,600	gallons
Sewage Pumped (Edison St)	1,260,000	gallons
Total Sewage Pumped	7,193,600	gallons

DECEMBER 7, 2009 TO JANUARY 4, 2010

Water Purchased	2,800,000	gallons
Sewage Pumped (Jones St)	5,705,800	gallons
Sewage Pumped (Edison St)	1,130,000	gallons
Total Sewage Pumped	6,835,800	gallons

W. Davis Activity Report:

Keyes Trenching has replaced a water main loop in the area of the Zilwaukee School and the Fire Department.

Old Business:

Mayor Jolin addressed the Board regarding Council recommendation that they review Sewer Ordinance 8 for possible amendment concerning the section on existing pop ups for weep tile drainage. It was mentioned they should connect their sump pumps that are currently pumping in their yards to storm sewers that will be made available. There was much discussion regarding this and the concerns of the Board members on this issue. T. Waters suggested the members should write their thoughts on this for discussion at the February meeting.

Administrators Report:

Mosquito Control will be putting in drains at the pool park behind the homes on Shepard Street. They will also be working on draining the McGuire farm field between Sherman and Venoy.

New Business

There was much discussion regarding the progress of the sewer project in the City.

A motion was made by J. Niemi, supported by G. Dembinski, that the meeting be adjourned. The motion carried. Meeting adjourned at 4:50 P.M. The next meeting will be held on February 22, 2010 at 3:30 P.M.

Respectfully Submitted,

Carole Inman, Recording Secretary