

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

Roll Call:

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

Also Present: DPW Superintendent Warren Davis, Patricia Ezop and Mayor Gene Jolin.

The minutes of the March 29, 2010 meeting were considered. A motion was made by C, Rivette, supported by P. Rouech, to approve the minutes as mailed. The motion carried.

Audience Participation:

Patricia Ezop addressed the Board regarding a higher than usual water usage at the home of her mother, 854 Waukee. She stated that when our Meter Reader read the meter and noticed the higher usage he also noticed much water on the ground. He checked the outside water faucet and found it was on. It was assumed that the higher usage of water was due to this. After discussion a motion was made by C. Rivette, supported by G. Dembinski, to adjust the utility bill according to the estimated usage of the last four quarters. The water used will be charged for and the sewer on the overused amount will not be charged as the water never went through the sanitary sewer system. The motion carried.

Correspondence:

Records of Bacteriological tests taken in March 2010 show no violations.

Superintendent's Report:

MARCH 1, 2010 to APRIL 5, 2010

Water Purchased	3,415,000	gallons
Sewage Pumped (Jones St)	9,472,699	gallons
Sewage Pumped (Edison St)	1,810,000	ga1lons
Total Sewage Pumped	11,282,699	gallons

W. Davis Activity Report:

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:

There was much discussion regarding the mandate from Council that the Public Utilities Board write an amendment to Sewer Ordinance 8. This amendment is for new wording for discharge of water in the storm sewer making it necessary for new and existing sump lines to be connected to a City approved storm sewer. This change would rescind compliance letters for those who have disconnected their sump pumps where no storm sewer was then available. The Board members discussed their disapproval of this and also questioned the legality of it. A motion was made by C. Rivette, supported by G. Dembinski, to send a letter to Council stating the Public Utilities Board is not in favor and does not see the necessity of this amendment. The motion carried. J. Niemi will work on a letter.

Mayor Jolin mentioned the new bids are in for the water main projects on Bush, Johnson and Westervelt Streets. The contract has not yet been awarded.

P. Rouech questioned the situation of the farm field drainage in the area of Schust and Sherman. Mayor Jolin stated it will be repaired.

Administrators Report:

None.

New Business

Mayor Jolin stated the Sewer Project within the City is on schedule. He mentioned Council, at their May 3, 2010 meeting, will vote on reopening the loan program with a 19 year payback for new people who want to be a part of the sewer program.

A motion was made by G. Dembinski, supported by J. Niemi, the meeting be adjourned. The motion carried. Meeting adjourned at 4:30 P.M. The next meeting will be held on May 24, 2010 at 3:30 P.M.

The meeting date is changed due to Memorial Day on May 31, 2010.

Respectfully Submitted,

Carole Inman, Recording Secretary