

BOARD OF WORKS MEETING
MARCH 30, 2007
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus and Glenn Tebbe. Mike Riley was absent.

Pledge of Allegiance was recited.

Minutes were approved.

Carrie Riley from ARA was present and handed out the four approved applications from ARA and contingent upon the Board of Works and the Inspection approval. Carrie told that she does have two more applications.

Board approved the four applicants and signed the approval papers contingent upon the Inspection approval.

Street Commissioner Ralph Land requested approval to put in a larger storm line and two inlets on the East End, Davidson Street where the six inch line has collapsed. The cost of Veerkamp Trenching for the job would be \$7335.20 and Ralph has the money in his budget.

Motion by Glenn Tebbe and seconded by Frank Manus to approve the request for the storm line. So passed.

Board members approved three new tires for the street sweeper in the amount of \$812.24.

Board members approved Police Chief Bill Meyerrose to have the carpet and tile cleaned at the Police Department in the amount of \$1290.50.

Fire Chief Scott Chasteen told that the new firefighter Craig Johanningman had been approved by Perf.

Darren Burkhart of HNTB gave an update on the wastewater plant design. Bids will be received at 9:00 A.M. today. They had gotten real good bid numbers on the Water Main. After the bids are received today they will need to have a special meeting to award the bid. The tentative date for the special meeting will be April 20th at 8:00 A.M.

Jeff Smith Wastewater Superintendent told the Board that they may need to replace the sewer line on East North Street.

Motion by Glenn Tebbe and seconded by Frank Manus to approve sewer adjustments on water bill for account #110128 and #103729 for underground leaks. So passed

Meeting adjourned at 8:25 A.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer

