BOARD OF WORKS FEBRUARY 1, 2010 4:30 PM

Mayor Randy Strasser called the meeting to order. Bob Conner and Randy Strasser were present for the regular scheduled meeting.

The minutes of the previous meeting were read. Motion by Bob Conner to accept the minutes as read; second by Randy Strasser. Motion carried.

Claims in the amount of \$103,496.20 were presented. There were no questions. Motion by Bob Conner to pay the claims, second by Randy Strasser. Motion carried.

Justin Darling, Chief of Police, reported that a new officer had been hired pending the physical by PERF.

Dick VanSickle, Utilities Superintendent, reported the need for new pumps on booster. Cost = \$53,023.00 and \$45,062 and purchased through Peerless. Motion by Bob Conner to purchase new pumps as presented, second by Randy Strasser. Motion carried.

Meeting adjourned.

Mayor Randy Strasser

Brian Garrison Leanne Aldrich

Clerk Treasurer