BOARD OF WORKS APRIL 18, 2011 4:30 P.M.

Mayor Randy Strasser called the meeting to order. Carolyn Pearson was present and Bob Conner was absent. Quorum was established.

Carolyn Pearson made the motion to approve the minutes from the April 4, 2011 meeting. Second by Randy Strasser. Motion carried.

Claims were presented in the amount of \$195,733.99. Carolyn Pearson made the motion to approve the claims as presented. Second by Randy Strasser. Motion carried.

UPDATES:

We should hear within the next couple weeks on our grant application for the levee certification. OCRA does not recognize some items we submitted but FEMA and the Corp of Engineers do.

We have a well issue on Ruffing Street. US Agg has sent a check for their ½ of the bill. The water levels in this area are being closely watched. Mayor Strasser and US Agg are looking at what the cost for the city to supply water instead of fixing several wells. Carolyn Pearson feels the burden of the cost should fall more on the quarry as they are pumping for profit. Mayor Strasser feels we're using 3 to 4 times as much as we did in the past.

The letter being sent from the Clerk's office in regard not sending out shut off letters is ready for this next mailing. Debbie Lowe offered to put an announcement in the paper to coincide with the mailing.

We are still waiting to hear from IDEM about the compliance plan and time frame for the wastewater department.

A complaint went to IDEM and then sent to Carroll County Health Department concerning contamination from the septic tank at Riley Park when flooding occurs. Randy will send a letter back to IDEM and ask what they would like us to do.

We will need to have a special meeting concerning insurance quotes and comparisons.

Meeting adjourned 5:10 P.M.

yor Randy Strasser

Carolyn Péarson

eanne Aldrich