

BOARD OF WORKS  
NOVEMBER 7, 2011  
6:00 P.M.

Mayor Randy Strasser opened the meeting for business. Carolyn Pearson was present for the meeting. Bob Conner was absent.

Minutes from the October 17, 2011 were presented for approval. Randy Strasser made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried.

Claims were presented in the amount of \$294,169.40. Carolyn Pearson reviewed the claims before the meeting and did not have any questions or comments. Carolyn Pearson made the motion to approve the claims as presented. Second by Mayor Strasser. Motion carried.

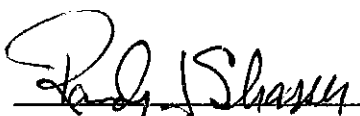
Dick VanSickle presented an update on the HHH projects. Thieneman had been to the site and will return. The site is extremely wet at this time. Mike Turchi from BF&S was present and would have a schedule for work on contract B by the next BOW. Dick informed the BOW that replacement parts for well #5 had been ordered. There will be at least a two week wait on the parts and work will probably be scheduled for after Thanksgiving. Carolyn made the motion to approve \$36,134.00 for the parts for well #5. Second by Mayor Strasser. Motion carried.

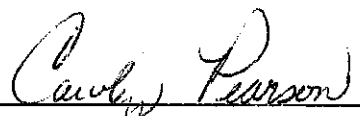
Bob Conner joined the meeting.


Dick VanSickle presented a contract with The Stover Group. BF&S recommended the use of these specialists in the process of getting the wastewater plant back into compliance. The Stover Group specializes in operational and chemistry related issues. Carolyn Pearson made the motion to approve the contract with The Stover Group in the amount of \$19,750.00 and not to exceed this amount unless additional funding is needed. Second by Bob Conner. Motion carried.

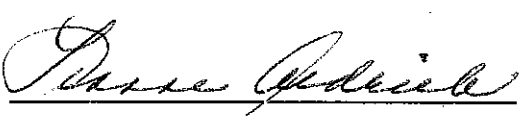
Dick Traeger informed the BOW that a grant had been approved for the Freedom Center. Their plan calls for a new exterior on the basement surface that is exposed to the public. The match will not exceed \$5,000.00.

Meeting adjourned at 6:25 P.M.

  
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Mayor Randy Strasser

  
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Carolyn Pearson

  
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Bob Conner

  
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Leanne Aldrich Clerk Treasurer