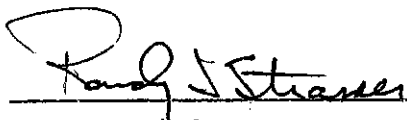


**BOARD OF WORKS
SPECIAL MEETING
JULY 6, 2012
8:45 P.M.**

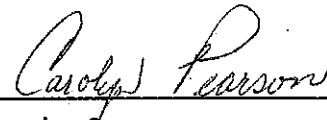
Mayor Randy Strasser opened the meeting. Carolyn Pearson and Bob Conner were present for the meeting.

1. Henderson Property: In the process of digging the new sewer line to the site for the new home, it was determined that a water tap was available. Work needed to install the new proposed tap at another site was determined unnecessary. The normal charge for a new water tap is \$750.00. Mayor Strasser had discussed this situation with Craig Myers and Dick VanSickle and recommended that no charges should be given to the Henderson family.
2. Conflict of Interest: Abigail Deiner prepared a conflict of interest statement on behalf of Sandy Flora. Ms. Flora is a member of the Redevelopment Committee and has been asked to do title and parcel searches for their committee. Previously Ms. Flora had completed parcel searches for the Stellar Committee. The contract that will be offered to Ms. Flora from the Redevelopment Committee will need to come before the BOW for approval. Carolyn Pearson made the motion to approve the conflict of interest statement for Sandy Flora. Second by Bob Conner. Mayor Randy Strasser abstained.

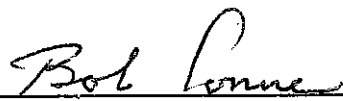
Meeting adjourned at 9:10 A.M.



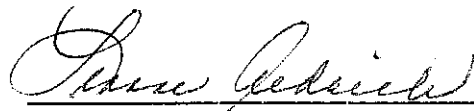
 Mayor Randy Strasser



 Carolyn Pearson



 Bob Conner



 Leanne Aldrich