

BOARD OF WORKS
JANUARY 16, 2012
1:00 P.M.

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

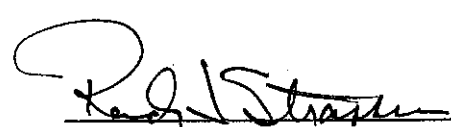
The minutes from the January 3, 2012 meeting were presented for approval. Bob Conner made the motion to accept the minutes as presented. Second by Carolyn Pearson. Motion carried.

Claims were presented in the amount of \$495,859.00. Several claims were questioned as to their justification and each claim in question received a satisfactory explanation. Carolyn Pearson made the motion to approve the claims as presented with stipulation that Historical Society would be billed for ceiling panels. Second by Bob Conner. Motion carried.

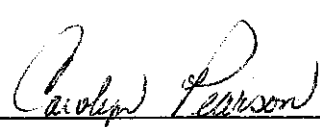
Mike Turchi from B F & S presented a proposal from Environmental Operating Solutions that would start a pilot program for the wastewater plant that would last for 6 months. It is unknown how much chemicals will be needed but ultimate result would be a system that would run based on the daily test results. (See attached proposal). B F & S recommends this pilot program. A discussion and questions followed the presentation with the consensus that we must comply with state regulations. Carolyn Pearson made the motion to proceed with the pilot program. Second by Bob Conner. Motion carried.

Mayor Strasser informed the BOW that a new furnace is needed in the city building. The issue of carbon monoxide exists in the building and the present furnace is the main contributor to the problem. Three quotes had been received from ARP and after the discussion Bob Conner made the motion to accept the bid for a furnace WECM in the amount of \$4,548.15. Second by Carolyn Pearson. Motion carried.

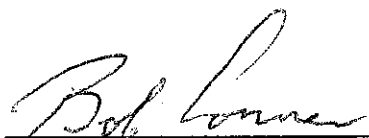
Meeting adjourned at 1:50 P.M.



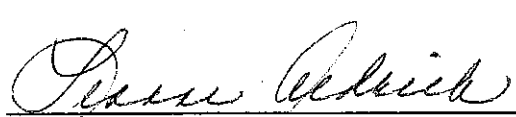
Mayor Randy Strasser



Carolyn Pearson



Bob Conner



Leanne Aldrich