

Minutes

August 4th 2008 Meeting

Call to Order: It is established that a quorum is present. In the absence of Mackenzie, Lewis called the meeting to order at 740 pm.

Members present: Hebert, Wallen, O'Keefe, Rehyer

Old Business:

Lewis briefly brought the new members up to speed.

Chester: The Pre-Construction meeting is slated to be held 08/12/08; the construction will start within several weeks with an anticipated completion time of 6 months.

River/Kirtland update: Nothing to report. Ongoing discussions with State and Regional Health Department re: proposed pumping station location.

New Business:

Hach™ Submersible D.O. Probe Evaluation: Lewis reporting new style probes work very well, waiting for proposal, verbal quote 6K plus minimal scada work.

Plant water system: quote for pre-assembled skid mounted system 40k. Existing system functioning adequately, will hold off on this upgrade.

Exterior (3) Interior (1) Door Replacement: Obtained only one written proposal for this project from RH White in the amount of \$37,500. Brief discussion followed, project to be completed in-house

Adjournment: Upon motion by Wallen, seconded by O'Keefe and carried unanimously, the authority voted to adjourn this regular meeting at 8:20 pm. The next regular Authority meeting is scheduled for September 8th 2008 at 7:30 at the facility.

Respectfully submitted,
Peter Lewis
Recording clerk