

New Business

- a. Discussion and consideration of approving T & S contract for the installation of the Forced Main

Action Taken: Motion to approve the Forced Main Contract with T & S Construction
HOSIER/ARCHACKI M/S/C
MOTION PASSED UNANIMOUSLY

- b. Discussion and consideration of giving permission to transfer from Bridge Loan to General Ledger for expenses incurred from Forced Main Project

Action Taken: Motion to transfer \$20,000 increments to General Ledger
HEESZEL/BOUCHER M/S/C
MOTION PASSED UNANIMOUSLY

- c. Discussion and consideration of water meter size for mobile home parks

Action Taken: Motion to replace Mobile Home meters to Engineer's recommendations
HOSIER/ARCHACKI M/S/C
MOTION PASSED UNANIMOUSLY

- d. Discussion and consideration of Resolution 17-28, clarifying Ordinance 81

Action Taken: Carried Forward

- e. Discussion and consideration of Resolution 17-29, add two more Billable Fees

Action Taken: Because Resolution 17-28 was carried forward, Counsel suggested that we approve Resolutions in order, therefore, Resolution 17-29 became 17-28. Motion to approve Resolution 17-28, with addition to include Mobile Home Parks/RV Parks
HEESZEL/ARCHACKI M/S/C
MOTION PASSED UNANIMOUSLY

Adjournment

Time: 11:48 a.m.

SIGNED: Margaret Medeiros
Margaret Medeiros, Board President

ATTESTED TO: Dianna Mann
Dianna Mann, Board Secretary