

SEWER

There was discussion regarding the layout of the new pump station wetwell and valve access chamber. EPA's fee for review and approval of the plans would be around \$2,000. We will need a P.O. for the same.

Mr. Heestand indicated that he was getting quotes for TV inspection and cleaning and jetting of lines located behind Frobose Meat Market and St. Rt. 105 running to the River.

There was further discussion regarding Marshall Avenue lines. Inspections are needed and will be conducted by Mr. Heestand/Mr. Sheets beginning with the last house at the west end of the street, south side – 104 Marshall Avenue, current owner is Tiffany & Wesley Lewis.

There was a discussion about the use of Primatol. Mr. Heestand is to work with Mr. Bruning on the matter and was told to get his approval in writing. Repairs to his tool box were discussed. The letter sent to the Starling residence was also discussed. Deadline for the Gorney sewer line installation across his property was discussed. It was agreed that the Clerk would send a letter to Mr. Gorney asking him to attend the next board meeting to discuss same.

WASTEWATER PLANT

Mr. Heestand indicated that there is a leak at the bottom of the softener in the piping above the valve. Clerk is to contact Brooks about making the repair.

There was a discussion about the requirements for the stimulus funding. It was indicated that the federal government would be dictating the timeline for bids at this point and that it would be the end of July or early August before our bids would go out.

Options were discussed regarding equipment and overhead door at the new plant.

Clerk is to contact S. Darmofal regarding this conversation regarding his conversation with the OWDA regarding dates for bids and documenting the same. Clerk is to send letter.

MISCELLANEOUS

K. Haar addressed the Board regarding his property on St. Rt. 105 directly across from the Jim Smith Farm. He inquired as to what the Board would permit him to do as far as developing the property. The Board indicated that they were open to all possibilities as long as the development met with all zoning ordinances and all inspections on the property were approved. Easement negotiations are ongoing and nothing has been finalized. Mr. Haar also indicated that he would welcome fill for low spots to level the property as well as some additional fill in the rear of the property to square it off.

Lana Prisk was present to discuss her utilities being shut-off. She has entered into a strict payment arrangement. If she does not follow same, her utilities will once again be disconnected.

Mr. Bowman congratulated the Board for their stimulus monies. He indicated that Senator Wagoner's office would be available to us for help in obtaining the actual funds.

There was a brief discussion about purchase of a new office copier. Mrs. Cox asked if the Board would be willing to pay for one-half of the \$5,600. The Board indicated it would.

There was a short discussion about delinquent accounts and procedures regarding same.

The meeting was adjourned at 9:15 p.m.

President

Clerk