

BOARD OF WORKS

JANUARY 3, 2012

1:00 P.M.

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

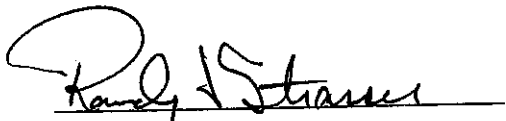
Minutes were presented from the meeting held on December 28, 2011. Bob Conner made the motion to accept the minutes as presented. Second by Carolyn Pearson. Motion carried.

Claims were presented in the amount of \$210,054.13. Bob Conner made the motion to approve and pay the claims as presented. Second by Carolyn Pearson. Motion carried.


Mayor Strasser presented the proposed schedule of meeting dates for the year of 2012. Carolyn Pearson made the motion to accept the schedule as presented. Second by Bob Conner. Motion carried.

Mike Turchi from BF&S and Dick VanSickle presented Mr. Stover from Stover Group. Mr. Stover has met with Dick at the wastewater plant and will meet with IPC in regards to the imbalance issues at the wastewater plant. Mr. Stover gave a report on the nitrogen imbalance and how the collection of data will help with the elimination of the problem. The additional data that will be obtained from IPC will help find the true solution. The plant capacity is not an issue. A final report will be issued and it will not be as bad as his preliminary report. Mr. Stover feels that finding a way to reduce nitrogen being released from IPC to us would end up making a huge impact on our plant.


Meeting adjourned 1:35 P.M.



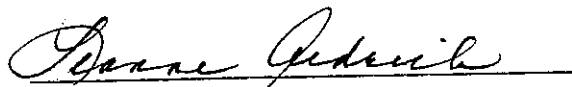
Mayor Randy Strasser



Carolyn Pearson



Bob Conner



Leanne Aldrich, Clerk Treasurer