

BOARD OF WORKS & PUBLIC SAFETY
JANUARY 4, 2021 — 5:15 PM
MEETING CONDUCTED BY ZOOM

Mayor Anita Werling opened the meeting at 5:15 p.m.

Roll Call by Leanne Aldrich: Anita Werling, Dick Bradshaw, and Kamron Yates were present.

Minutes for the December 21 were presented for approval. Dick Bradshaw moved to approve. Second by Kamron Yates. Motion carried. (Ayes: Bradshaw, Yates, Werling; Nays: none)

Minutes for the special December 30, 2020 meeting were presented for approval. Changes to the date and meeting place were noted. Dick Bradshaw moved to accept with the noted changes. Second by Kamron Yates. Motion carried. (Ayes: Bradshaw, Yates, Werling; Nays: none)

Claims totaling \$443,609.12 were presented for approval. Dick Bradshaw moved to approve claims. Second by Kamron Yates. Motion carried. Dick Bradshaw observed that many of the claims were for bond payments and asked if that was typical for January. Clerk-Treasurer Aldrich responded with the payment cycle for bonds. Kamron Yates asked about the fire hydrant. Mayor Werling replied that a hydrant had been destroyed in an accident and these expenses would mostly be reimbursed by the party's insurance company. Motion carried. (Ayes: Bradshaw, Yates, Werling; Nays: none)

Board Comments.

Dick Bradshaw asked for an update on when the new water system station and tank would come online. Mayor Werling responded that the system was currently going through testing with the goal of bringing the Armory Road pumping station online around January 18. A meeting with IPC was planned for the week of January 11 to coordinate the startup so as to minimize impact on production at the plant.

Public Comments.

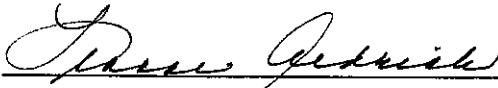
Debbie Lowe asked if residential water customers would be impacted by the startup. Mayor Werling indicated that there would likely be no impact to residential customers.

Dick Bradshaw made the motion to adjourn. Second by Kamron Yate. Motion carried without objection.

Meeting adjourned at 5:28 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest