

BOARD OF PUBLIC WORKS

Special Board Meeting

Friday, December 21, 2017
12:00 P.M.

Present: Lennie Rosenkrans
Steve Smith
Tim Goodman

President
Board Member
Vice President

Absent: William Fisher

Secretary

Robert Stevenson
Heath Hall
Courtney Harris
Abe Gray
Mathew Munzlinger
George Hausdorf
Andrea Campbell
Kari Goodman
Jeff Williams

General Manager
Director of Operations
Administrative Assistant
Finance Director
Water/Wastewater Facilities Engineer
WTP/WWTP Supervisor
Stormwater Coordinator
Public Relations Coordinator
WWTP Pretreatment Coordinator

CALL TO ORDER

The meeting was called to order at 12:00p.m. by President Lennie Rosenkrans.

BOARD ORIENTATION – STATUS OF SANITARY SEWER SYSTEM

Matt Munzlinger presented a PowerPoint regarding information of the Sanitary Sewer System. A tour was given to all of the Board members at the Wastewater Treatment Plant, inspection of a manhole, and viewing of Sewer Equipment.

ADJOURNMENT

Tim Goodman made a motion to adjourn. Motion seconded by Steve Smith and carried unanimously. The meeting was adjourned at 3:30P.M.

Robert W Stevenson

Robert Stevenson
General Manager

William Fisher

William Fisher
Secretary