

BOARD OF PUBLIC WORKS

Special Board Meeting

Monday, October 30, 2017
12:00 P.M.

Present:	Lennie Rosenkrans	President
	Tim Goodman	Vice President
	William Fisher	Secretary
	Steve Smith	Board Member
	Robert Stevenson	General Manager
	Heath Hall	Director of Operations
	Courtney Harris	Administrative Assistant
	Mathew Munzlinger	Water/Wastewater Facilities Engineer
	Jared Stewart	Electric Lineman Supervisor
	Abe Gray	Finance Director
	Kari Goodman	Public Relations Coordinator
	George Hausdorf	WTP/WWTP Supervisor
	Andrea Campbell	Stormwater Coordinator

CALL TO ORDER

The meeting was called to order at 12:00 P.M. by President Lennie Rosenkrans.

BOARD ORIENTATION – STATUS OF WATER SYSTEM

Heath Hall presented a PowerPoint of the current information regarding the water system. The key topics discussed included Workforce, Key Equipment, GIS Map, Regulations, and Contracts.


After the presentation, the Board Members toured the Water Treatment Plant, and a Pump Station.

GENERAL DISCUSSION

NONE

ADJOURNMENT

Tim Goodman made a motion to adjourn. Motion seconded by William Fisher and carried unanimously. The meeting was adjourned at 3:45p.m.



Robert Stevenson
General Manager

William Fisher
Secretary