

WATER BOARD MEETING
DECEMBER 12, 2005
TIME: 5:00 P.M.

PRESENT: Mayor Frank Manus, Chuck Storie, Robin Meyer, Bob Cochran and Frank Massey.

All recited the Pledge of Allegiance.

Minutes were approved with one correction (to the meter).

Mayor Manus wished everyone a Merry Christmas.

The outside distribution workers get \$300 a year clothing allowance and the other workers get \$200 a year clothing allowance. Because of the IRS rules and regulations, these dollar amounts need to be taxed on the workers w-2.

Motion by Chuck Storie and seconded by Robin Meyer to make a policy and amend the salary ordinance for 2006 to reflex that for the outside distribution workers the \$300 will be paid as follows: \$150 in June and \$150 in December. The other workers will be as follows: \$100 in June and \$100 in December. The amounts will be prorated should any resign and the total amounts will be added on their w-2 at the end of the year. So passed.

Discussion was held concerning the 127 meters in basements and rules and regulations. City Attorney Steve Taylor stated that a policy needs to be written and needs to be worded that the city maintains meters only on public property; city does not go on private property.

After the Board held discussion, a Motion was made by Robin Meyer and seconded by Frank Massey to deny any other adjustment on Duane Bizby's water bill. So passed.

Meeting adjourned at 5:33 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer