

WATER BOARD MEETING
JANUARY 9, 2006
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.

Water Superintendent Rick Denney brought up on clothing allowances that he would like to pay one-half of the money in March and September, instead of June and December.

Mayor Manus denied the request. The other departments are on the June and December schedule and it is best to keep them all the same.

Motion by Chuck Storie and seconded by Bob Cochran to approve \$397.91 plus freight for a sixty gallon tank to replace the vacuum tank from Brehob Company. So passed.

Rick Denney went through the operation report to the Board.

City Attorney Steve Taylor brought up getting a policy set up about meters in basements and on private property. Rick stated he had some information on this that he would get together and see Mr. Taylor about.

Meeting adjourned at 5:35 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer