

Board of Sanitation
Minutes
February 9, 2011

Mayor Dilk called the meeting to order at 3:09 pm.

ROLL CALL: Board of Sanitation members Mayor Dilk and Bob White were present. Also attending was Clerk Treasurer Chris Duffer.

MINUTES: The minutes for the January 19, 2011 meeting were read. Bob White motioned to approve the minutes as read. Mayor Dilk seconded the motion, which was approved by voice vote.

REPORTS: Brad Meriwether gave the sanitation report.

SPECIAL PRESENTATIONS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: Bob White motioned to approve regular Wastewater Claims for February 9, 2011 in the amount of \$75,068.24. Mayor Dilk seconded the motion, which was approved by voice vote. Bob White motioned to approve manual Wastewater Claims for February 9, 2011 in the amount of \$63.00. Mayor Dilk seconded the motion, which was approved by voice vote.

MISCELLANEOUS BUSINESS: The next Board of Sanitation meeting will be on February 23, 2011 at 3:00pm in the Hornet Park Community Center.

COMMENTS FROM BOARD: N/A.

ADJOURNMENT: Bob White motioned to adjourn. Mayor Dilk seconded the motion. The meeting adjourned at 3:12 pm.



Terry Dilk, Mayor



Chris Duffer, Clerk Treasurer