Board of Sanitation Minutes April 20, 2011

Mayor Dilk called the meeting to order at 3:05 pm.

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

MINUTES: The minutes for the April 6, 2011 meeting were read. Bruce Bye motioned to approve the minutes as read. Bob White seconded the motion, which was approved by voice vote.

REPORTS: None

SPECIAL PRESENTATIONS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: Bruce Bye motioned to approve regular Wastewater Claims for April 20, 2011 in the amount of \$39,542.47. Bob White seconded the motion, which was approved by voice vote. Bruce Bye motioned to approve manual Wastewater Claims for April 20, 2011 in the amount of \$542.98. Bob White seconded the motion, which was approved by voice vote.

MISCELLANEOUS BUSINESS: The next Board of Sanitation meeting will be on May 2, 2011 at 6:00pm in the Hornet Park Community Center.

COMMENTS FROM BOARD: N/A.

ADJOURNMENT: Bruce Bye motioned to adjourn. Bob White seconded the motion. The meeting adjourned at 3:08 pm.

Terry Dilk, Mayor

Chris Duffer, Clerk Treasurer