

**Board of Sanitation
Minutes
August 17, 2011**

Mayor Dilk called the meeting to order at 3:07 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 August 1, 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: None

SPECIAL PRESENTATIONS: None


UNFINISHED BUSINESS: None

NEW BUSINESS: Bob White motioned to approve regular Wastewater Claims for August 17, 2011 in the amount of \$57,287.81. Mayor Dilk seconded the motion, which was approved by voice vote. Bob White motioned to approve manual Wastewater Claims for August 17, 2011 in the amount of \$75,532.90. Mayor Dilk seconded the motion, which was approved by voice vote.

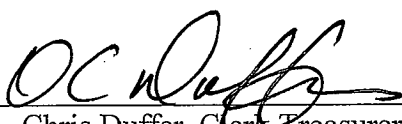
MISCELLANEOUS BUSINESS: The next Board of Sanitation meeting will be on September 6, 2011 at 6:00pm in the Hornet Park Community Center.

COMMENTS FROM BOARD: N/A.

ADJOURNMENT: Bob White motioned to adjourn. Mayor Dilk seconded the motion. The meeting adjourned at 3:10 pm.



Terry Dilk, Mayor



Chris Duffer, Clerk Treasurer