

**Board of Sanitation
Minutes
June 22, 2011**

Mayor Dilk called the meeting to order at 3:00 pm.

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

MINUTES: The minutes for the May 27, 2011 meeting were read. Bruce Bye 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: Bruce Bye motioned to approve regular Wastewater Claims for June 22, 2011 in the amount of \$97,733.83. Mayor Dilk seconded the motion, which was approved by voice vote. Bruce Bye motioned to approve manual Wastewater Claims for June 22, 2011 in the amount of \$495.47. Mayor Dilk seconded the motion, which was approved by voice vote.

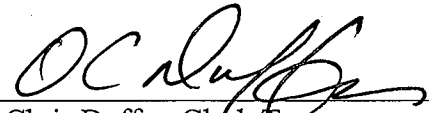
MISCELLANEOUS BUSINESS: The next Board of Sanitation meeting will be on July 5, 2011 at 6:00pm in the Hornet Park Community Center.

COMMENTS FROM BOARD: N/A.

ADJOURNMENT: Bruce Bye motioned to adjourn. Mayor Dilk seconded the motion. The meeting adjourned at 3:03 pm.



Terry Dilk, Mayor



Chris Duffer, Clerk Treasurer