

SPECIAL WATER & SEWER MEETING

February 3, 2007

IN ATTENDANCE: Herb Cooper, Steve Koeckeritz, Joe Sarjeant, Jack Watson, and Manager Jody Sandquist.

ABSENT: Bob Strazer.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: One (1).

PRESIDENT STEVE KOECKERITZ CALLED THE FEBRUARY 3, 2007, SPECIAL WATER & SEWER MEETING TO ORDER AT 8:10 A.M.

- **PANHANDLE DAM**

1. Gauthiere Engineering Services Proposal: Jody referred the Board to a copy of the supplemental information to the proposal submitted by John Gauthiere dated January 19th. The Board and Jody discussed the conditions and aspects of the proposal, and decided to wait for references as well as table this until the February meeting. Ayres & Associates will be asked to submit a proposal for design and will be furnished with a preliminary drawing of what is involved.
2. Ayres & Associates Engineering Services Proposal: This proposal addresses the seepage at a toe drain of the dam. This issue is tabled to the March meeting to allow the Board to familiarize themselves with the proposal.

THE WATER & SEWER BOARD TOOK A 5-MINUTE BREAK AND RECONVENED AT 10:25 A.M.

- **BUDGET FY 07-08:** The Board was provided with the current year's budget, the financials dated May 31, 2006, as well as the financials dated November 30, 2006. Steve stated the big challenge this year is making sure they have adequate funding for the major repair and replacement items that are ahead. This involves costs associated with the bulkhead project on Panhandle Dam, which will probably be in the range of \$170,000.00 up to over \$200,000.00. In addition there also are engineering costs of about \$25,000.00 to evaluate the seepage issue, the cost of \$20,000.00 to \$30,000.00 to drill a well in the 6th Filing, replacement of the blue pickup used in the 6th Filing at a cost of \$7,000.00 to \$10,000.00, and re-sealing or painting of the Water & Sewer building at an approximate cost of \$5,000.00. Access to Panhandle Dam is also an issue to be addressed.

The Board, as well as Jody and Dan Miller then entered into discussion on the budget.

MOTION: Jack Watson moved to adjourn. Herb Cooper seconded the motion, which passed unanimously.

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THE FEBRUARY 3, 2007, SPECIAL WATER & SEWER MEETING ADJOURNED AT 12:07 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary