

TONTITOWN WATER & SEWER COMMISSION MEETING MINUTES – 08-07-2007

ROLL CALL – Meeting called to order at 3PM. Members present Brandt, Baker, Gunderson, and Goddard.

APPROVAL OF AGENDA – Baker made motion to approve agenda, 2nd by Goddard. Motion passed unanimously.

APPROVAL OF MINUTES – Goddard made motion to accept minutes for 6/5/07 meetings as written, 2nd by Baker, Motion passed unanimously.
Baker made motion to accept minutes for 7/11/07 meeting meetings as written, 2nd by Goddard, Motion passed unanimously.

REVIEW FINANCIALS – Wagner presented financials thru 6/30/07 as were posted to the web. The format we use has been adapted to that of the auditor so that interim financials will closely mirror that of the yearend audit. Net operating income is approximately 18% below budget primarily due to sales tax revenue being around 17% below last year.

OLD BUSINESS:

- A. Update on Sewer project – Mr. Nickle of USI reported the sewer project is pretty much on target with 71% of the pipe in the ground versus 72% of time used. Only \$25,027 of the total rock contingency of \$468,720 has been used.

NEW BUSINESS

- A. Consider change order #7&8 – The commission determined that since there was enough rock contingency remaining versus amount of pipe to be laid. Change order #7 (see attached) provided for north/south line extended from Hwy 412 across the Maestri business park. Motion was made by Gunderson and seconded by Goddard to accept engineers recommendation to extend this line as it served several business. Motion passed unanimously. The line along the area south of Liberty Street to Sbanotto contains large water flows during rains and erosion had occurred from recent rains. Change order #8 provided for measures be taken to install erosion barriers, as well as provide a retainer wall just south of the Liberty Street bridge to prevent Mr. Melton's yard from washing.

Motion was made by Goddard and seconded by Baker to accept engineers recommendation to extend this line as it served several business. Motion passed unanimously except Gunderson who abstained.

- B. Consider commission vacancy appointment - The commission took up this matter after Mr. Brandt indicated that he felt Mike Zulpo would make a good fit for the commission and had shown interest. Baker made motion to recommend appointment of Zulpo to City Council for approval, and second came from Goddard. Motion passed unanimously.

COMMENTS FROM COMMISSIONERS - None

ADJOURN – Motion was made by Goddard and seconded by Baker. Meeting adjourned at 3:59 PM