

BOARD OF WORKS

March 26, 2012 at 10:00 a.m.

The meeting was called to order by Mayor Greg York.

ORDER OF BUSINESS:

- Commissioner Ayers moved to suspend the rules for the reading of the minutes and accept last week's BOW minutes. Director Tichenor seconded. Motion carried 3-0
- Mayor York requested a motion to accept the Payroll, Water, Wastewater and General fund claims for the week of March 19th to March 26th. Commissioner Ayers moved to accept. Director Tichenor seconded. Motion carried 3-0
- Clerk York informed that quarterly payments of PERF will be upcoming and create a borrowing from Stormwater of at least \$250,000.00.
- Superintendent Watson requested approval to replace 2 filters to comply with maintenance of the Water Plant at an estimated expense of \$20,000.00 per filter, noting this would complete this process for all the pumps at the plant. Mayor York approved.
- Mayor York updated the board on the progress of the Spiceland water project.

CITIZENS APPEARING:

- No citizens appeared before the board.

ADJOURN:

- Mayor York moved for adjournment. Director Tichenor seconded.

Presiding Officer of the Board of Works and Safety

ATTEST:

Christy York, Clerk Treasurer

Approved by me this 26th day of March 2012.

Greg York, Mayor