

The meeting was called to order at 3:30 P.M. by Chairman Tom Waters.

Roll Call:

Present: George Dembinski, Pete Rouech and Tom Waters.

Absent: Clarence Rivette.

Excused: Jack Niemi.

Also Present: DPW Superintendent Warren Davis, Mayor Gene Jolin, Bill Menzl and Tom Mehalski - representing St. Matthew Church at 511 Cornell.

The minutes of the July 27, 2009 meeting were considered. A motion was made by P. Rouech, supported by G. Dembinski, to approve the minutes as mailed. The motion carried.

Audience Participation:

Bill Menzl and Tom Mehalski addressed the Board regarding the sewer hook up at St. Matthew Church and Hall. The rectory at that location is in compliance. The old church is being cut off and the sewer line plugged. The new church sewer line runs under the circular drive and a portion of the parking lot. They questioned the Board if it would be alright to tie the church sewer line into the hall sewer line south of the church. By doing this the expense of tearing up the drive and parking lot would be spared. W. Davis stated he had no problem with this if a 6" pipe was used. It was mentioned that the church has a very small water and sewer usage. After some discussion a motion was made by G. Dembinski, supported by P. Rouech, to allow St. Matthew Church Building to tie a new sewer line into the new sewer line from the hall. The motion carried. It was mentioned that a clean out must be installed for every 100 feet of sewer line. B. Menzl mentioned that Wilcox Engineering had informed them that the easement is 10 feet on either side from the middle of the present main sewer line. T. Waters stated that the church understand that there will still be a separate billing for each building even though the lines run together into one hook up at the main sewer line.

Correspondence:

Records of Bacteriological tests taken in July showed no violations.

Superintendent's Report:

JULY 6, 2009 to AUGUST 3, 2009

Water Purchased	3,275,000	gallons
Sewage Pumped (Jones St)	5,181,900	gallons
Sewage Pumped (Edison St)	970,000	gallons
Total Sewage Pumped	6,151,900	gallon

W. Davis Activity Report:

Aug 6 - The DPW installed a new sump pump at the Schust and Sherman sewer station.

Aug 12 - The DPW installed two new dehumidifiers at the Schust and Sherman sewer station and at the Edison sewer station.

The DPW employees have been busy throughout the month assisting with sewer cameraing and inspections regarding the sewer line replacements at various addresses within the City. Several residents have been changing their services.

Old Business:

G. Dembinski questioned where the City portion of the sewer replacement will start. Mayor Jolin stated possibly on Schust between Adams and Sherman and then out toward Carrollton.

New Business:.

G. Dembinski mentioned the lining process done by Young Environmental, subcontractor for American Excavating, will be done from the road to the house, and he was extremely impressed with their presentation. There was more discussion regarding the sewer project within the City.

Administrators Report:

None.

A motion was made by P. Rouech, supported by G. Dembinski, that the meeting be adjourned. The motion carried. Meeting adjourned at 4:00 P.M. The next meeting will be held on September 28, 2009 at 3:30 P.M.

Respectfully Submitted,