

6. Contract Services for Main Pumps (Quoting now)

Scott informed the committee that we have two quotes so far and the third will be here once John Clay takes the time to send it to us. We may need to go elsewhere for a third quote.

7. Tile floor for office and lab area (\$1,000) we install

After some discussion the committee has approved to place this line item on the council agenda.

8. Setting up a meeting for plumbing for a drop zone. (info only)

The committee agreed to remove this line item from the agenda.

9. Peggy Ritter rate change request. Only working part time.

After much discussion and having Connie print out the Categories for sewer rates and then print out the refuse rates. Looking at the difference the committee agreed to have Ann draw up letter for the council meeting.

10. Rebuild pump at pump station #2

Scott and Lonnie presented a quote to have a pump prebuilt due to the drive shaft being bent. The cost without labor and freight is \$2,384.30. The committee after some discussion to place this line item on the councils agenda.

11. Review Pictures

Scott presented the committee with pictures taken while doing the repairs of the valve and USG cleaning out the sludge tank that was approved last council meeting. There also was a picture of the main high pressure air lines that need to be replaced. Steve stated that all council members should take a detailed tour of the plant system to understand the process.

Next Meeting Wednesday, April 4th, 2012 @ 8:00 AM