PUBLIC WORKS COMMITTEE MEETING MINUTES

June 12, 2013

Opened 6:30pm

Present: Jeff Gately, Gary Walkington, Walter Kriese and Terry Grom.

Approval of May meeting minutes.

Business.

We have had some major issues with the water system since the tower was taken off line. Apparently the soft start located at well three is malfunctioning. The committee has come to realize that this has been an issue for several years. We are quite upset that we are finding out about this now, when we are solely relying on well three to provide water to our residents while the tower is off line. We will have Chris Electric install a new soft start asap to hopefully solve this problem. We will hold a meeting with Manhard Consulting after the project is completed to make necessary changes in the operation of the water system in the future. We have also learned from Jetco that there is no ladder in the wet portion of the tank, aka the bowl. This needs to be installed. We are also experiencing a lot of paint flaking in the inside of the bowl, which will definitely change the scope of work.

Adjourned 8:45pm

Respectfully Submitted

Jeff Gately