

February, 2018

Meeting called to order by Major Chris Mullins.

Roll Call taken. Dan Small absent.

Neil Heineke made motion to approve minutes, seconded by Roger Nenne.

Ordinance# 2017-06 Sexual Harassment Policy was read and signed by all board members.

Neil Heineke made motion to adopt policy, seconded by Roger Nenne.
Roll Call VOTE was taken. 1 absent-0 Nays-5 Ayes. Chris or Dan will take to court house to be filed.

The town's water was tested for copper and lead. We use the same 2 homes to perform these tests for the Corrosion Protection Plan for the EPA. The Lead tested OK, but the test for Copper was high. The copper is most likely coming from copper pipes within the homes. An engineer from AJ Dowiatt Inc. from Eureka, IL. will look into this for us.

Also received lab tests from PDC Laboratory for Nitrates for the Back Up Pump House. The Nitrates was very HIGH. Had the engineer (AJ Dowiatt) contact PDC Labs to verify the findings and figured out the Lab had put the decimal point on the results in the wrong place. It was a misread of results. We are fine and good on nitrates in the water.

Discussed the Township having access to our internet for their use.
Discussed charging them \$50 a year more (they pay \$1000 now) instead of trying to divide bill.

ISO insurance policy is done on our end, waiting on Fire Department to finish theirs.

Have received many Water Cross Contamination Surveys back from residents.

Roger Nenne made motion to adjourn, seconded by Dave Stahl.