

March 5th, 2018

Meeting called to order by Major Chris Mullins.

Roll Call taken. Neil Heineke absent.

Julie Wolf made motion to approve minutes, seconded by Nate Waldschmidt.

The amount for the Township to share our internet was discussed again, due to a miscommunication of amount to charge them a month. It was decided that the amount should be \$40 a month instead of \$50 a year. Chris Mullins will discuss this with the Township.

Discussed the proposal from A.J. Dowiatt Company for amount of \$850 for engineering services for Source Water Treatment and Optimal Corrosion Control Treatment. Proposed for more samples and more chemicals as needed. A.J. Dowiatt Company will work with Carus Company for the chemicals for these treatments.

The Main Pump House VSR Pump was discussed. Work with Com Ed to check with cost savings.

The well work will start on March 12th.

Discussed the consolidation of Roanoke-Benson School District with Eureka School District. At this time the Board does not think it would benefit the School and citizens of Roanoke Benson to consolidate. There is a School Board meeting set for March 15th at the Jr High, Benson.

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