

Water and Sewer Committee Meeting
February 23, 2017
1:30 p.m.

The following were in attendance:

Bob Sandifer and Jody Kleckley, Charles Kerekes, and Bob Renner (via conference call) Committee Members; Iris Hil, ex-officio. Absent: Laurie Sanders

Chairman Sandifer called the meeting to order. Bob Renner moved to approve the minutes of December 16, 2016. Charlie Kerekes seconded the motion, which was approved 3 – 0 prior to Jody Kleckley's arrival.

Chairman Sandifer asked that a statement be added to the Preliminary Engineering Report. That statement is attached to these minutes.

A discussion followed concerning primary and secondary levels of fluoride and sodium.

Chairman Sandifer asked about the chart on page 7 which shows a decrease in water demand. Bob Doub stated he felt the flow meter readings were flawed causing it to appear this demand was decreasing. However since the reports indicated this was the case it was decided no changes should be made regarding this issue.

Jody Kleckley moved to accept the Preliminary Engineering report as written with the proposed changes, to be written by Chairman Sandifer. Bob Renner seconded the motion, which passed 3 – 0 as Charlie Kerekes had left the conference call.

Jody Kleckley moved to adjourn the meeting, seconded by Bob Renner and approved 3 – 0.

APPROVED BY THE WATER AND SEWER COMMITTEE



Deborah Hargis, Municipal Clerk