

October 23, 2023

Present – John Filias  
Mike Galli

Westley Burnham

Nick Ellis

Cemetery deeds for Hildonen signed by the board.

Minutes –

J. Filias makes a motion to approve the minutes as written for the August 28<sup>th</sup> and September 11 meetings. N. Ellis seconds and all are in favor.

Snow plow bids –

The bids were due on Friday the 20<sup>th</sup>. For the first time in a long time all routes are covered and there was also 1 extra contractor that submitted a bid. M. Galli would like to keep the 3<sup>rd</sup> contractor on to help out with the route that the water department does, which will free up the water employee to plow the water plant parking lot, the well stations and the sewer stations.

Compactor location-

Board decides on keeping the location at the original spot that was agreed on at a September meeting. Traffic will flow better, and there will be less cars backing up. Waiting on plans but to be put in the location the area around the pad will need to be filled in.

Large compactor is done, finishing touches are being done on the 2 smaller units. M. Galli hopes to get the concrete pad done before delivery takes place. M. Galli will update the board as needed.

State Paving update –

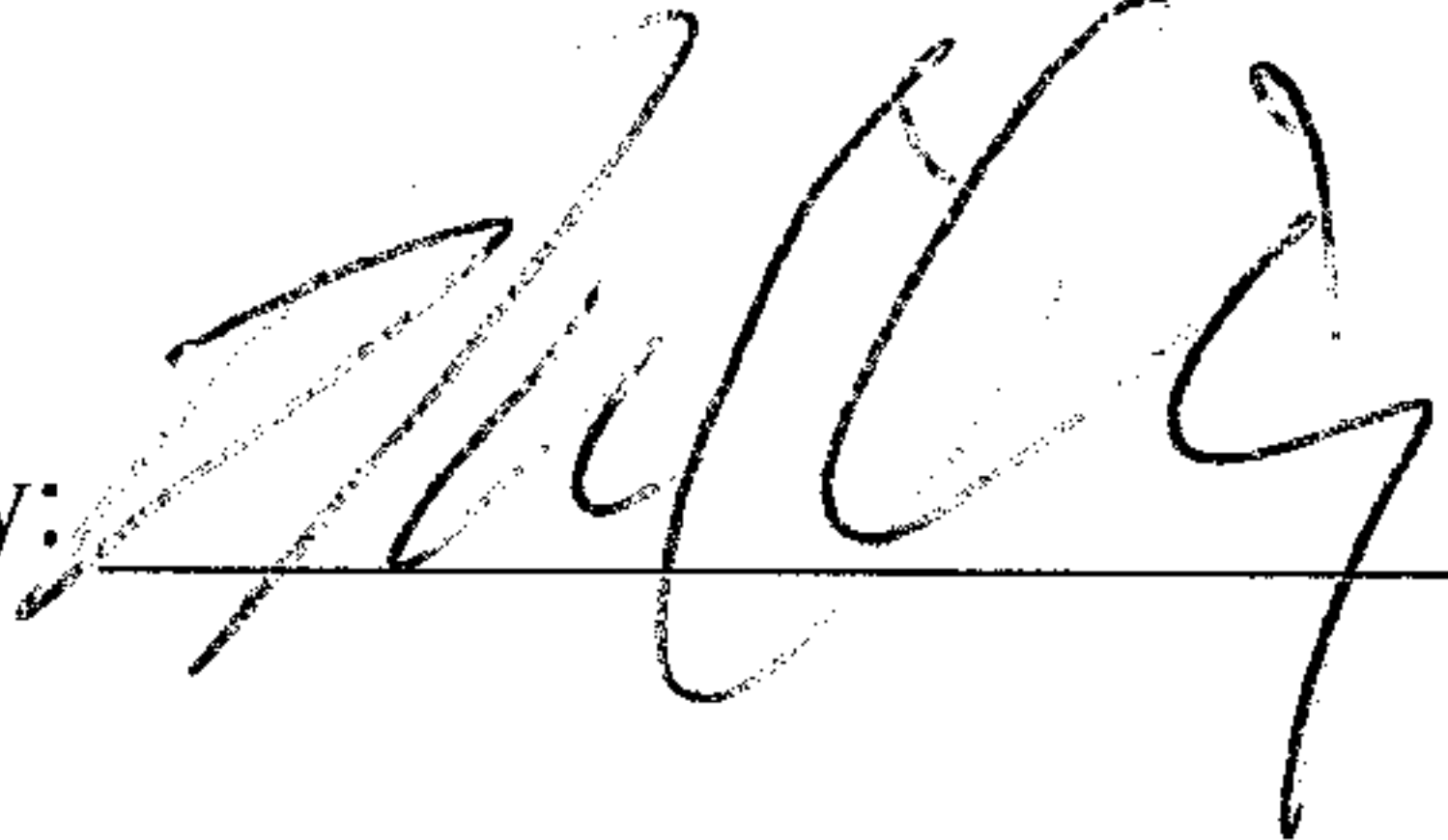
Driveway transitions will be done, M. Galli has a list of complaints and is working with the state contractor to address them. M. Galli will update the board as needed.

Waterline Industries –

Waterline has begun work for the water plant upgrades. Hot water heaters came in and they are very big and will take up space that is already limited. N. Ellis questions why there are 3 tanks, when the system could have been designed differently. N. Ellis will reach out to Kelly the

engineer working on the project. Now that the project is beginning having Kelly come into meetings occasionally would be beneficial to keep the board up to date on the work.

Prepared by:   
Amanda Davis

Attested by: , Member

