

**DECEMBER 1, 2015**

**THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH GREG LITZINGER AND KAREN COOPERIDER PRESENT. PRESIDENT JIM WILSON WAS ABSENT. ALSO PRESENT WERE KELLY BEEM AND PAUL WEINER. MITCH ALTIER WAS ALSO THERE.**

Greg opened the meeting.

**MINUTES:**

Greg read the minutes from Nov. 17, 2015. Karen motioned to approve the minutes, and Greg seconded.

**PAY ORDINANCE:**

The Board reviewed the ordinance presented. Greg motioned to approve the pay ordinance, and Karen seconded.

**EPA VIOLATION LETTER:** Our response letter was mailed last week by certified mail.

**BID OPENING FOR SEWER IMPROVEMENTS:**

Mitch said that the bids for the sewer line improvement were within our estimate. We received 3 bids. He will recommend which bidder will be awarded the project. We only received 1 bid for the sewer plant improvements. That bid was over \$120,000 our high estimated costs. Mitch suggests that we do a change in the bid, and rebid it out. But in order to have this done, the Board will have to have a special meeting so that President Wilson can attend. Kelly will set this up. Mitch also wants to talk about a water and sewer rate increase. Kelly will do a spreadsheet for the BPA by their special meeting.

With nothing further to discuss, the meeting adjourned at 7:30pm.

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Greg Litzinger, Member

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Kelly Beem, Fiscal Officer