

THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BROOK FOREST WATER DISTRICT

January 9, 2018

The meeting was convened by Tony Langowsky at 7:10 p.m. Board members present were Bill Weisenborn (by telephone), Tony Langowski, Bruce Nicklow, Ilse Ramsey (by telephone), and Dave Pellegrini. Also present at the meeting was Dick Scheurer and Dominic Monard.

The matter of conducting the meeting, Director Tony Langowski was appointed President Pro Tem in the physical absence of Bill Weisenborn.

Minutes: The minutes of the December meeting were continued to February for approval.

Presentation of Accounts Payable: Accounts payable in the amount of \$13,534.83 were presented for payment. By motion of Ilse Ramsey, and second of Dave Pellegrini, the payments were approved unanimously.

Engineer's Report: Dominic Monard related to the Board that he had had a meeting with Brian Welch with regard to the plans in preparation for bidding.

Maintenance Report:

Dominic reported that he has been doing valve work throughout the District, raising valves in areas where the County had done recent overlays. In some cases, he raised the valves as much as a foot.

In the matter of the Cesare work, Dominic reported that, of the sixteen potholes done, only one area had to be modified as a result of hard rock.

In accordance with a request from the Water Commissioner, .6 inches of water was released from the reservoir.

Finally, Dominic stated to the Board that he wanted to use the SDA's "Safety" money balance for some ancillary items that qualify, which will be done before the expiration in March.

The contract for the line replacement bids will be opened February 1 at 1:00 p.m. at EV Studios.

Attorney's Report: The Board was presented with the following three Resolutions:

1. 2018-01: Designation of Meeting Places for 2018
2. 2018-02: Resolution to Hold Election to Elect Directors on May 8, 2018
3. 2018-03: Resolution to Appoint Designated Election Official

Bill Weisenborn moved and Dave Pellegrini seconded and Resolution 2018-01 was approved unanimously by the Board.

Resolutions 2018-02 and 2018-03 were deferred until the February meeting.

Closing Date on State Loan: An email was received by John Williams setting the closing date to January 24, 2018. Bill will email John Williams for the extension.

The Board was presented with the application for the Lenz Minor Adjustment. The County had required that the District, as a party to the transaction, also sign on the Application as the landowner. Tony Langowski, as President Pro-Tem, signed the Application on behalf of the District.

Dominic reported to the Board that he would like to install a chain across the roadway alongside the dam to prevent trespassing and interlopers accessing the dam site. Dick will contact Brad Lenz to determine if he has any objection to this security measure.

Eidlen Agreement for Lots 1, 2, 3, and 4, Block 9, Filing 2 of Evergreen Hills: The issue as to whether or not the main would be tapped on the line extending from the tank to the roadway. Further discussion on this matter has been deferred to the February meeting.

There being no additional business for the Board to consider, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Richard J. Scheurer

Approved by:

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