

## COMMISSIONERS' MEETING MINUTES

March 27, 2018 – 9:00 AM

Those present were:

Commissioner Kenny Schutte  
Commissioner Terry Thompson  
Commissioner Gary Weaver  
Executive Director Chris Faix  
Admin Assistant Angela Davis

Guest: Andrew Kimmel, Great West Engineering  
Dave Aune, Great West Engineering  
Chibby Alloway, Woodard & Curran

T. Thompson made a motion to approve the agenda, G. Weaver second the motion and it was passed. T. Thomson made a motion to approve minutes from March 13, 2018 G. Weaver second the motion and it was passed. T. Thompson made a motion to approve vouchers, G. Weaver second the motion and it was passed.

Chibby Alloway introduced himself and briefly discussed his credentials when it comes to waste water projects.

Andrew Kimmel from Great West Engineering discussed the backflow device inspection reports. He stated that the inspector noted on several reports that it was necessary to identify what water was being used for in order to identify potential risk. He suggested creating a questionnaire to send out to all of the users hooked up to the Bruce Water System, then doing a site visit in order to identify risk and make sure proper devices are installed. G. Weaver made a motion to hire Great West Engineering to create the questionnaire and do the site visit, T. Thompson second the motion and it was passed.

C. Faix reported that the initial spraying of the weeds was completed at the airport. He also reported that Palmer Philips from CHS would be keeping an eye on the ground in Bruce and will spray at the first sign of weeds.

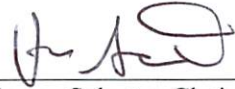
C. Faix presented an email from Riedesel notifying creditors they were filing Chapter 11 Bankruptcy. As we are not a creditor there is no risk, it was for information only.

A discussion was held regarding the large hole out at the land in Bruce. It was decided to get bids from the small works roster to fill the hole, and bury the remainder of the cement irrigation ditch.

C. Faix reported on a meeting he attended with the Adams County Commissioners regarding the railroad crossing in Bruce. Something needs to be done with that crossing as there have been three accidents there in 18 months. There is a possibility the Port may be asked to write a letter of support for making improvements.

Commissioners went into executive session for ten minutes to discuss a contract. After the executive session it was decided to change the terms of Doyle Palmer's contract to a one year contract instead of three months.

There being no further business the meeting was adjourned.



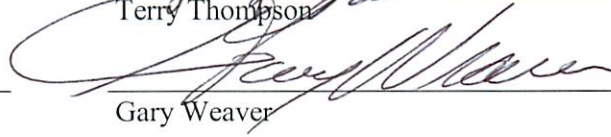
Kenny Schutte, Chairman



Terry Thompson



Angela Davis, Clerk



Gary Weaver