

discussion, the Board directed Hall to find out if Mr. Hildebrandt qualified for low income assistance or, if his septic system had failed and the estimated cost for the side sewer installation.

Hall requested approval for Resolution 2009-07 - Ratifying/Confirming Chelsea Park Phase II as complete. After brief discussion, M/S/P approving the request.

Hall requested approval for Resolution 2009-08 - Ratifying/Confirming Chelsea Park Phase III as complete. After brief discussion, M/S/P approving the request.

Hall requested approval for Resolution 2009-09 - Adopting Red Flag Policy. Frimodt explained to the Board that the Red Flag Policy is an Identity Theft Prevention Program required by the Fair and Accurate Credit Transaction Act of 2003. After brief discussion, M/S/P approving the request.

Hall requested approval for Resolution 2009-10 - Declaring 1986 Ford Superduty truck, 1997 Ford Ranger truck, 1993 Ford Explorer SUV as surplus property. After brief discussion, M/S/P approving the three vehicles to be surplus through the State Surplus Program.

Hall requested approval for Resolution 2009-11 - Accepting Pump Station 12 Contract with MKB as complete. After brief discussion, M/S/P approving the request.

Hall requested to purchase a Borger rotary lobe pump to replace a worn out sludge transfer pump at the Miller Creek WWTP at the cost of \$14,450.00. Hall stated that the cost to buy parts to rebuild the old pump would run more than \$13,000.00. After brief discussion, M/S/P approving the request.

Frimodt stated that the Salvation Army Thrift Store issue on the "Executive Agenda" could be moved to the "Business Agenda". Frimodt updated the Board on discussions with the Salvation Army's easement and sewer connection. After lengthy discussion, the Board agreed with Frimodt's recommendation to negotiate the following: The District will acquire from the Salvation Army an easement. Based on the appraisal, the amount for the easement and a temporary construction easement is \$12,941.68. This will allow the District to allocate the cost of the sewer facilities over three different parcels significantly reducing the moneys required to be paid. The compensation for the easement will be used to offset the \$11,916.65 local facility connection and \$2,975 general facility connection charge, which will leave an unpaid balance of \$1,950.00 relating to the GFC.

Commissioner's Comments or Reports – None

Manager's Comments or Reports –

1. There will be a dedication ceremony on Friday, May 1st at 11:00 a.m. for the new American Red Cross Disaster Relief Supply Center at the District's Office South property.
2. The District newsletter is complete and will be going out this next billing cycle.

3. Updated the Board on an incident that injured an employee during a grade school tour. Informed the Board that all tours have ceased until all channel gratings have been inspected and rated. Standard Operational Procedures will be developed for treatment plant tours before any other tours are given.
4. Updated the Board on the condition of #3 digester cover at Salmon Creek Plant.
5. Updated the Board on the status of the switch over to the new Harris billing/accounting software. This past month the administrative staff has been running the billing parallel with the old system and there doesn't appear to be any hitches. May 1st, the new bills go out. Hall shared that the administrative staff has worked very hard over the past couple of months, including working some weekends and wanted to point out that their hard work and dedication has been very much appreciated.
6. Updated the Board on the status of the House and Senate bills concerning potential utility tax and Public Works Trust Fund money.

Executive Session - None

Public Comment – None

Set the next Public Meeting, Dates and Times:

Commissioner's Meeting	May 1 st , 2009 at 11:00 a.m. " <i>Special Meeting</i> "
	May 6 th , 2009 at 6:00 p.m.
	May 19 th , 2009 at 6:00 p.m.
	June 16 th , 2009 at 6:00 p.m.
	June 30 th , 2009 at 6:00 p.m.

Adjournment

The meeting was ended at 7:10 p.m.

Attest:

Tony Genzale
 President and Commissioner

___Approve
 ___Oppose

William Tracy
 Vice-President and Commissioner

___Approve
 ___Oppose

Scott Hilsen
 Secretary and Commissioner

___Approve
 ___Oppose