

PLIB Regular Meeting Minutes – 12-14-16

1. Elaine and Arden absent
2. Correspondence – Read and filed
3. Old Business – RFP responses – None received so far
4. Discussion on how to attract more RFP responses and brief talk about Blake's Beach. Marilyn Smith spoke about the wetlands in that segment.
5. Bob will make calls and write up a new RFP.
6. Next meeting will be scheduled for April 6, 2017.
7. SAD adjustments – Hilda Grossman Trust was refunded 20.00 for an overcharge. Motion by Bob to approve, seconded by Paul. Motion carried.
8. Motion by Bob to pay reoccurring monthly bills, utility bills and monthly contract obligations. Seconded by Paul. Motion carried.
9. Bob signed a DEQ permit for existing system.
10. Public Comment – Bill Mummert says thanks to Jim Tamlyn for his service to the Board. Marilyn Smith seconded the sentiment.
11. Meeting adjourned.