

6. OLD BUSINESS

Old Business

- A. Flow Study. Staff reported the flow meter data could not be downloaded using the equipment that we had in our possession. Contact had been made with AMG Environmental to solicit a quote to download and process the data as well as remove the five flow meters from the respective manholes.
- B. Repairs. Staff reported the two contractors, Mello Pipelines and MSI, would be commencing the six repair projects within the next two weeks. Staff reported that the next round of repairs was scheduled to go out for bid in January.
- C. FY 2007-08 Audit- MD&A. Staff reported that the auditor had met with us and was proceeding with the compilation of the preliminary draft audit. The auditor anticipated that a final report would be completed by late December or early January at the latest.

8. SUBCOMMITTEE REPORTS- Director Spies reported that the website was up to date, pending any recent documents that staff could send him.

Subcommittee Reports

9. ADJOURNMENT: Next Regular Meeting: *Tuesday, December 16, 2008*

Adjournment

Motion: To adjourn meeting.

Move: Yoder **Second:** Smith

Board vote: **Ayes,** Yoder, Marke, Spies, Smith **Noes,** None

Absent, Post

Approved: December 16, 2008

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager – Engineer
Donald Toy
Administrator

_____, President