

BOARD OF CONTROL MEETING MINUTES November 6, 2006

TIME: 6:30 p.m. in the Safety/Administration Building, Council Chambers

PRESENT: Joseph Kernan, Mayor
Claude Collins, Administrative Officer
John Moss, Director of Finance
Michael Zita, President of Council
James Price, Vice-President of Council

The Board of Control convened for a meeting at 6:35p.m. on November 6, 2006 in the Safety/Administration Building, Council Chambers. Mayor Kernan called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Kernan presented the Board of Control meeting minutes of **Monday, October 16, 2006**, as written. Mr. Moss motioned to accept the minutes as presented, Mr. Zita seconded.

ROLL CALL YEA VOTES: Mr. Moss, Mr. Zita, Mr. Collins, Mr. Price, Mayor Kernan
NAY VOTES: None

Motion passed with a vote of 5-0.

NEW BUSINESS:

Agenda Item #1: *Mr. Collins would like after-the-fact Board of Control approval to pay for emergency repairs necessary to the #1 well pump at Brentwood Estates Water Treatment Plant for a total cost of \$5,955. (Brentwood Water Plant Fund: Equipment, 160-6615-56600)*

Mr. Collins stated that a week and a half ago the #1 well pump at Brentwood Estates Water Treatment Plant failed. Ohio Drilling worked on replacing the pump for about a week. The area did not experience any boil alerts as the back-up well functioned as the primary while the #1 pump was down.

Mr. Moss motioned to approve the after-the-fact expenditure on the #1 well pump, which was seconded by Mr. Zita.

ROLL CALL YEA VOTES: Mr. Moss, Mr. Zita, Mr. Collins, Mr. Price, Mayor Kernan
NAY VOTES: None

Motion passed with a vote of 5-0.

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 6:33 p.m.

Joseph M. Kernan, Mayor

John Moss, Finance Director

/amc

cc: Board Members
Council Members
Clerk of Council
file