

**WASTEWATER TREATMENT
COMMITTEE MEETING MINUTES
FEBRUARY 3, 2010**

PRESENT:

Bill Davis	Jim Smith
Don Thompson	Judy Whitaker
Ed Hagnauer	Brian Konzen
Paul Jackstadt	Jack Jenkins
Dan McDowell	Mary Wofford
Virgil Kambarian	

Alderman Davis called the meeting to order.

Alderman Davis discussed Ravanelli's settlement.

Gail Valle discussed policies and procedures of Water Shut Off and her concerns regarding the implementing of this system and establishing guidelines. She requests that a Resolution be brought in before the process is started which states policies and procedures.

Meeting adjourned.