

**VILLAGE DISTRICT OF EIDELWEISS
COMMISSIONERS MEETING**

January 22, 2010

The Board of Commissioners met on Friday, January 22nd, 2010 in Madison Town Hall. Present were Commissioners Ralph Lutjen, Gloria Aspinall and Mike Smith. The meeting was taped by videographer Tim Hughes.

At 7:00 pm the meeting was called to order by Chairman Ralph Lutjen.

1. Agenda

Gloria Aspinall makes a motion to accept the agenda as presented, Mike Smith seconds the motion and the motion passed.

2. Accounts Payable

3. Minutes

The minutes of January 18 were reviewed. **Mike Smith makes a motion to accept the minutes as presented, Gloria Aspinall seconds the motion and the motion passed.**

4. Highway Department

Steve Pannone is not in attendance so as to control overtime costs. Ralph Lutjen reviews the weeks activity. Snow early in the week required clearing, sanding, and salting. The Duramax has been fixed. The sand has been removed from the DPW yard. Areas in snow banks have been punched out for water run off.

5. Appearances

6. Commissioners Reports

Ralph Lutjen discusses the Salt Shed/Equipment Building. Substantial completion has been signed and sent to Glen Builders.

Gloria Aspinall states that she would like to review the health insurance breakdowns after the Annual Meeting. Current breakdown is 15% employee contribution with 85% being paid by the District. Ralph Lutjen states this was reviewed last summer. This may be reviewed depending on the outcome of the Annual Meeting.

Mike Smith reports that the Water Advisory Board met on Monday night. He has spoken to Paul Fluet in regards to engineering costs. Paul has suggested that the pump stations be done prior to the tank. The new tank will not be able to be on line without having upgraded the stations. Ralph Lutjen asks if an updated status report on

the current tank will be done if that portion of the overall project is to wait until 2012. Mike advises that both the pump stations and tank should not be done in one year. A one year push back should not be detrimental to the current tank.

7. Signature Items

8. Correspondence

9. Administration

2010 Budgets are reviewed as well as the Warrant Articles.

At 7:25 Mike Smith makes a motion to adjourn the meeting, Gloria Aspinall seconds the motion and the motion passed.

Respectfully submitted,

Nancy E. Cole
Administrator