

**VILLAGE DISTRICT OF EIDELWEISS
COMMISSIONERS MEETING**

April 23, 2010

The Board of Commissioners met on Friday, April 23rd, 2010 at the salt shed site. Present were Commissioners Mike Smith, Gloria Aspinall and Art Tucker. Also present was Bob Wirling, contractor.

At 8:00 am the meeting was called to order by Chairman Mike Smith.

The area around the new salt shed and equipment garage was viewed with contractor Bob Wirling. Building of a retaining wall with the large rocks around the left side of the site from the street to protect the wetlands area was discussed. The pile of loam & debris was reviewed. The Commissioners would like to have Bob remove and separate out the logs and rocks. The area could then be leveled and raised slightly. A flat area behind the new salt shed and equipment building, where loam is now piled, could be created and the vinyl temporary salt shed structure could be erected. Excessive materials could be stockpiled at Bern Drive. Bob can haul the stumps/logs away provided S&S is available to take them. Bob will check this out. Bob will forward pricing for removal of big debris, leveling the area, and building of a retaining wall. Pricing will be done on a unit price basis, so each task cost will be known. Bob will also give a price for reinstalling the temporary salt shed from last year for additional storage.

The equipment building is checked by the Commissioners. The floor in the water department storage area is wet. It does not appear the water is coming from under the door, but rather from the back left corner of the building. A letter will be sent to Glen Builders informing them and requesting corrective action.

The Commissioners then viewed the DPW yard. Discussion on the need to clean up the yard. The shed in the DPW yard has damage that was not there when the building was checked out 2 years ago. If the building is to remain, work will need to be done to fix the trusses and back wall. The electric service to the building will be locked out for now. Conway Electric will be contacted to handle this. The temporary salt shed straight frame parts will be removed from behind the building and the entire shed will be stored at the cabana until such time as it is reinstalled. The metal from around the yard will be removed, Gloria Aspinall will contact a local salvage yard for disposal. She will coordinate and oversee the cleaning of the yard. Art Tucker will coordinate and oversee the work at the salt shed/equipment building site.

At 10:30am Gloria Aspinall makes a motion to adjourn, Art Tucker seconds the motion and the motion passed.

Respectfully submitted,

Nancy E. Cole
Administrator