



Mark Radabaugh from Amplex attended the meeting and addressed two concerns the Board had with the pole attachment agreement that AMP and John Courtney recommended we sign with Amplex. Section 2.12 (Schedule A) and Section 2.4 of the agreement should read "subject to Village approval".

The Mayor wanted input from the Board concerning the utility bill of the Opera House. Their bill is now triple of what it was before the renovation because the electric is on their meter. The Finance Committee of the Council suggested that we charge them a flat rate of \$150.00 per month. This will cover their share of the utilities plus part of the cost of the 2 new phone lines the village had to put in for the elevator. The Board agreed to this.

Resolution 2016-1 was discussed. A minor change will be made and the Board will start readings on this water tap resolution next meeting.

### **WATER**

The South Water Plant was shut down today. One of the valves would not shut off outside of the building. Nathan will get the prices from two companies to replace the valve.

Well number 1 is completed. Bacteria samples were collected and sent in today.

The water break on Martin Ave. was repaired.

The generator was removed from the South Plant. We have two parties who are interested in purchasing it. An ad will be placed in the Sentinel. Gretchen will work on this with Nathan.

Chuck and Nathan will attend the next American Legion meeting. The Village needs to get easements from the Legion in order for the Countyline water line to proceed.

### **SEWER**

No report.

### **ELECTRIC**

The Board approved the hiring of S.D. Meyers for work on both north and south transformers. They can degas and dehydrate both transformers for \$10,000.00. High Voltage gave an estimate of \$37,000.00. S.D. Meyers will bring in a trailer here to do the repairs.

The Board also approved recloser work by the Solomon Corporation for \$3,345.00.

### **MISCELLANEOUS**

A discussion was had concerning comp time, vacation requests and communication with the village office.

The board would like Landry and Nathan to come up with a list of duties for a possible new hire.

Discussion also ensued concerning raises for the upcoming year.

With no further business to discuss, the meeting was adjourned at 8:30 p.m. The next meeting will be Monday, November 14, 2016 at 7:00 p.m. in the council chambers.

President

Clerk

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