

BOARD OF PUBLIC WORKS AND SAFETY
November 26, 2014

The Board of Public Works and Safety met in regular session at 9:30 AM CST at the Knox City Hall with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston, Boardmember, Jim Collins and City Attorney, Dave Matsey. Boardmember, Ed Blue was absent.

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES

Minutes of the previous meeting were mailed to the Boardmembers prior to the meeting for their review. Jim Collins made a motion seconded by Rick Chambers to approve the minutes as presented. Motion passed with Five (5) ayes and No (0) nays.

RE: SHERMAN PORTER – 14 SOUTH EAST STREET – WATER USAGE COMPLAINT

Mayor Chambers said Mr. Porter has a complaint about his water usage and has complained to the Water Superintendent and the Clerk-Treasurer's Office. He was not present to present his complaint at the meeting.

His water usage fluctuates but the Superintendent says there is no leak. No official action was taken.

RE: SUPERINTENDENT'S REPORT

Kelly Clemons Wastewater Superintendent reported that her department is ready for winter. She would like to replace a service truck this year. There was a problem on the South side of town with a business using some kind of paper that was plugging up the lift station. She asked them to change the material they are using.

Police Chief, Clint Norem reported that all cars are running again. There is no agreement at this time on the Swat Team.

MVH Superintendent, Jeff Borg said his department is going to try a new product for his sand mixture. It could save money for the City. He also has found a savings by purchasing sand for \$5.00 a ton from Hanna Sand and Gravel instead of from Plymouth for \$7,30 a ton. Leaf pick up has been completed for the year. The inspector from IDEM inspected the composting facility at the old dump. Territorial Engineering was contracted to complete the permit process. Jeff is looking into leasing a 4300 series truck.

There being no further business to come before the board at this time the meeting upon motion was duly adjourned.

Rick Chambers, Mayor

Attest: _____

Jeffery J. Houston, Clerk-Treasurer