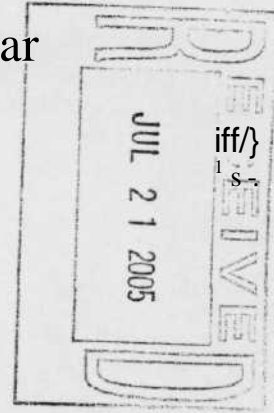


Breitung Township Water And Sewer Board Regular Meeting Minutes, July 7, 2005



The meeting was called to order at 7:00 P.M.

Present: Mary Beth Dixon, Jack Peterson, Doug Powell, Steve Coron and Dean Wickman.

Also in attendance: Steve Soltis.

Audience: Don Okler

The Pledge of Allegiance was recited.

Public Comment: Don Okler

Don is looking for approval to put a well on his property in Skidmore area #8. A request was made for board members not familiar with the area to visit said site. The board decided to hold judgment until the next meeting so all members familiarize themselves with area and the Ordinance could be more carefully reviewed before rendering a decision.

Approval of Minutes: The April 11, 2005 minutes were read and discussed, Peterson motion to accept the minutes. Dixon supported. All ayes, motion carried.

Approval of Agenda: Coron motioned to accept the agenda. Peterson supported. All ayes, motion carried.

**Water and Sewer Board Minutes
July 7, 2005**

Reports/Information:

A. Review of the DEQ letter dated June 22, 2005 on the Township water supply. The overall evaluations on the water supply are positive. The township will work hard toward removing some of the deficiencies.

B. Adam Street water project disapproval by the Board. It was disapproved by the board due to it may set a precedence. It is disappointing to the Water and Sewer Board that infrastructure projects are not highly regarded.

C. Update on Solid Waste and Quick properties. The Township has secured properties from the Solid Waste Authority. We have reached an agreement with the Quick Group to purchase property and will follow with surveying and legal work. These properties are needed for isolation barriers around the wells, storage tank area, and additional wells.

Old Business: Don Okler- Well drilling discussion.

Peterson motioned to adjourn, Coron second.

Meeting Adjourned @ 8:30 PM

Respectfully submitted by D. Wickman