

CITY OF SOUTH SIOUX CITY, NEBRASKA
Plumbing Board
April 14, 2009

A regular meeting of the Plumbing Board of the City of South Sioux City, Nebraska was held at the City Hall on April 14, 2009.

CALL TO ORDER

Staff member Conley called the meeting to order at 4:30 o'clock P.M.

ROLL CALL	Present	Absent (excused)	Absent
Steve Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Poulsen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Koskovich	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Walter Messerlie	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Staff in attendance: ☒ Joe Conley ☒ Chris Hovey

Notice of the meeting was given in advance by advertising in the Dakota County Star as certified in the attached affidavit of printer. Notice of the meeting and agenda were simultaneously given to the Chairman and members of the Board.

Staff member Joe Conley stated that a current copy of the Open Meetings Act was posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

APPROVE MINUTES OF THE LAST MEETING

Koskovich moved and Nelson seconded to approve the minutes of the January 27, 2009 Plumbing Board meeting. Motion carried all voting aye.

♦ *Sign minute book*

AGENDA ITEM: Energy Efficient Revolving Loan (Lighting, Heating & Air Conditioning and Building on Existing Buildings).

Joe Conley reported on the current incentive programs offered to customers for installation of high efficiency equipment. Information only.

AGENDA ITEM: Water Savings Ideas

Joe Conley asked the board to submit any ideas they may have for water saving for both the city and its customers. Information only.

AGENDA ITEM: Impact on South Sioux City – State of Iowa licensing.

The State of Iowa's licensing and how it would impact South Sioux City was discussed briefly. Information only.

AGENDA ITEM: Motion to Adjourn:

Koskovich moved to adjourn, seconded by Nelson. Motion carried all voting aye.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 4:45 o'clock P.M.

CHAIRMAN