

CITY OF SOUTH SIOUX CITY, NEBRASKA
Plumbing Board
September 23, 2009

A regular meeting of the Plumbing Board of the City of South Sioux City, Nebraska was held at the City Hall on September 23, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Staff in attendance: Joe Conley, Chris Hovey, Paul Nolan, Chad Kehrt

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

Nelson moved and Poulsen seconded to approve the minutes of the June 23, 2009 Plumbing Board meeting. Motion carried all voting aye.

♦ *Sign minute book*

AGENDA ITEM: Commercial Water Meter Sizing

Public Works Director Paul Nolan and City Engineer Chad Kehrt were in attendance to discuss amending the current city policy of line size dictating meter size for commercial water. Following discussion it was agreed Paul Nolan will draft a new policy.

AGENDA ITEM: Minimum Requirements for Service Line Material

Following discussion on the minimum requirements for service line material, Public Works Director Paul Nolan will provide the Board at its next meeting information for a standard specification sheet.

AGENDA ITEM: Round Table Discussion

Meter pits for irrigation was discussed.

AGENDA ITEM: Motion to Adjourn:

Koskovich moved, seconded by Messerlie to adjourn the meeting. Motion carried all voting aye.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:10 o'clock P.M.

CHAIRMAN