CITY OF SOUTH SIOUX CITY, NEBRASKA Plumbing Board

February 2, 2010

A regular meeting of the Plumbing Board of the City of South Sioux City, Nebraska was held at the City Hall on February 2, 2010.

CALL TO ORDER

Staff member Conley called the meeting to order at 4:41 o'clock P.M.

| ROLL CALL | Present | Absent (excused) | <u>Absent</u> |
|-----------------|-------------|------------------|---------------|
| Steve Nelson | \boxtimes | | |
| Richard Poulsen | \boxtimes | | |
| John Koskovich | | | |

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 <u>Open Meetings Act</u> 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 September 23, 2009 Plumbing Board meeting. Motion carried all voting aye.

♦ Sign minute book

AGENDA ITEM: Approve or deny 2010 Plumbing, Heating & Air, Drainlayer and Water-Conditioning license applicants.

Nelson moved and Poulsen seconded to approve the 2010 license applicants that submitted required fees and documentation with the added notes. Motion seconded by Poulsen. Motion carried all voting aye.

AGENDA ITEM: Board Vacancy

Information only, no action taken

AGENDA ITEM: Commercial Water Meter Sizing carried over to the next meeting.

AGENDA ITEM: Minimum Size for Service Line Materials carried over to the next meeting.

Joe Conley scheduled the next board meeting for 4:00 p.m. on May 4, 2010 in the city hall training room.

AGENDA ITEM: Motion to Adjourn:

Poulsen moved, seconded by Koskovich 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 4:54 o'clock P.M.

| CHAIRMAN | | |
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