

MINUTES FROM THE March 19, 2012 D.H.W.W.T.F. MEETING

Present: Craig Olson, Grayson Hartley, and David Pendleton

Also present: Mark Craig and Janet Anderson

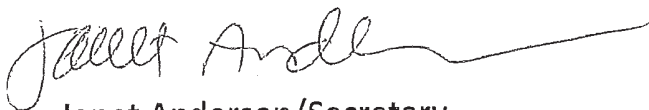
Craig Olson called the meeting to order at 9:30am.

The meeting was called to discuss purchasing two new Barnes sewage pumps to replace the pumps currently in service.

Mark explained the rebuilt pump we recently purchased is not reliable and it would be best to get two new ones and keep the rebuilt as a spare. The life span of a new pump is approx. 12 years.

Upon a motion by David and seconded by Grayson, it was voted to purchase two new Barnes sewage pumps (from Stevens Electric) for \$3347.60 each, plus \$1400.00 for installation/ferry fare to come from DHWWTF Capital Reserve fund. VOTE: All in favor

Adjourned: 9:55am

A handwritten signature in cursive script, appearing to read "Janet Anderson", with a long horizontal flourish extending to the right.

Janet Anderson/Secretary