

BOARD MEETING

December 8, 2017

(Electronic vote - e mails)

Chairman, Dick Knutzen made the following motion with Marilyn Laubach seconding the motion:

To approve and make part of HIEA water system procedures the report completed by Ken Martig, engineer, on the Procedures to Prevent Coliform Bacteria Contamination of the community water system.

The motion passed with six yes votes. One member was not available to vote.

Basically the procedure as outlined in the report will be to chlorinate the system twice a year and clean the top of the water storage tank. This is all a preventative measure to insure HIEA keeps the excellent water quality and good reports it has now.

Respectfully submitted,

Marilyn Laubach, secretary