

TOWN OF ROANN

BOARD MINUTES

President Steve Johnson called the July 10, 2007 board meeting to order at 7 pm. Also present were Brady Brower, Bruce Shaw, Janet Lyons, Sonia Poe & Kristina Lynn.

Minutes were read and approved with clarification of county request.
Claims were approved.

SEWER PROJECT UPDATE: A letter from R.P. Murphy's office was received for the board to sign stating that the project is considered closed. A letter was received from EnviroCare and they do not wish to extend the warranty and would like us to hold the retainage fee. Engineering firm does not want us to hold the retainage fee. Kristina has not been able to get a hold of Ed Biskis. After a discussion about the amount of damages, an estimated repair cost and how they "fixed" the problem, Kristina will send letters to EnviroCare, Crosby & Engineering firm asking them to agree on how they would like us to proceed.

STORM WATER: Never received the second quote we were waiting on. Board would like to proceed with the first section as quoted.

DELINQUENT ACCOUNTS: Kristina was given the list tonight and will proceed with these.

BUDGET: first reading was held and the public hearing will be scheduled for the regular board meeting on August 14, 2007 and signing will be at the regular board meeting on September 11, 2007.

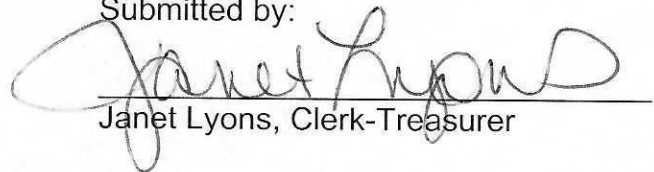
FIRE CONTRACT: The fire contract for 2008 increased to \$10,300, up 3% from previous year. Brady motioned to approve, carried 2-0.

FIRE DEPARTMENT REQUEST: The request from the fire department for assistance in purchasing needed items was tabled until next month.

STEVE updated the board that the sewage plant driveway was coated this past month.

Brady motioned to adjourn, carried 2-0.

Submitted by:


Janet Lyons, Clerk-Treasurer