

TOWN OF ROANN  
BOARD MEETING MINUTES  
FEBRUARY 9, 2010

Meeting was called to order by Brady Brower at 7p.m. at that time Steve Johnson was then appointed to Board President, also in attendance were Bruce Shaw, Kristina Lynn and Sonia Poe, Justin Vigar was absent.

Minutes were read and approved claims were approved for payment.

**OLD BUSINESS:**

Wheatfield Lights: Quote from Duke Energy was given to the board, it will be a one time lump sum payment of \$9500.00, plus monthly cost for the lights, after additional discussion Brady believes that it can be done cheaper. This will be tabled for now.

Pole Building: Still not there yet. Ryan Keim's is still working with Climate Makers in regards to the heating system. Brady made the comment that Ryan and the head of Climate Makers along with the designer of the heating system will meet with Bruce some this week and hopefully resolve any issues.

Well Head Protection: Bruce continues to educate the board about this.

**New Business:**

Bruce's Health Insurance: Tabled until quotes are in.

Bruce's Convention: Bruce yearly convention is March 16-17<sup>th</sup> this year and the cost is \$110.00 for the meetings, plus room and food.

Motion made by Brady to pay for this, motion carried 2-0.

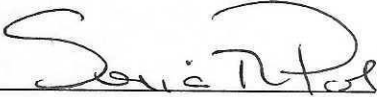
It was ask about the boil water advisory if it was over again, Bruce stated it was it was also discussed about chlorinating in the future, Bruce said that we could possibly be doing that sometime in the future.

Sonia: Transfers were needed to close out the year, Brady made the motion for the transfer carried 2-0.

Sonia Convention is March 7-11<sup>th</sup> cost is \$490.00 plus hotel and food. Motion made by Brady to pay for this carried 2-0.

Motion was made by Brady to adjourn carried 2-0 meeting adjourned at 8:15.

Next meeting is February 9, 2010 at 7p.m.

  
Submitted by Sonia Poe  
Clerk Treasurer

Approved By:

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Steve Johnson

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Brady Brower