

Minutes of Special Meeting on February 14, 2012
Tuesday – TIME: 7:55 pm

- 1. Roll Call:** Chairman Folker called the meeting to order at 7:55 pm. Commissioners Dennis Poitras, Randy Weidig, and Linda Yanke were present. Commissioner Terry Galipeau was excused. Public present: Irma Kuchinsky, Louise Terenzio and Sandy Cady.

- 2. Business:** The water Heater is leaking and needs to be replaced. Tom Thurlow from Hilltop Plumbing presented the Commissioners with possible options for replacing the water heater. Director Miller is currently working to procure four different bids on replacement of the water heater. A motion was made by Chairman Folker to authorize Director Miller to spend up to \$18,000 after further consultation with the Commissioners, to replace the water heater. Commissioner Yanke moved first, Commissioner Weidig seconded the motion and the motion passed.

- 3. Adjournment:** Motion to adjourn by Chairman Folker at 9:00 p.m. Commissioner Poitras motioned first, Commissioner Yanke seconded and the motion carried.

Submitted:

Jessica Miller