

**WASTE WATER TREATMENT MINUTES
FEBRUARY 7TH, 2012**

SIGN IN

BILL DAVIS

WALMER SCHMIDTKE

GERALD WILLIAMS

JACK JENKINS

VIRGIL KAMBARIAN

ED HAGNAUER

DON THOMPSON

RON SIMPSON

PAUL JACKSTADT

DAN MCDOWELL

BRIAN KONZEN

JUDY WHITAKER

ALDERMAN DAVIS CALLED MEETING TO ORDER.

DAVIS STATED WE WILL DISCUSS THE ORDINANCE TO DECLARE A TEMPORARY ONE-TIME AMNESTY PERIOD FOR PAYMENT OF QUALIFIED SEWER TAX DELINQUENCIES.

DAVIS TURNED OVER TO TREASURER VALLE. VALLE STATED THAT THE VERBIAGE ON PAGE 2 ITEM C NEEDED TO BE TAKEN OUT OF THE ORDINANCE. KONZEN STATED THAT HE COULD MAKE AN AMENDMENT TO THE ORDINANCE. DISCUSSION BY THE COUNCIL AND VALLE, AND ITEM C SHOULD BE REMOVED.

MOTION BY JACKSTADT, DAVIS SECOND TO AMEND THE ORDINANCE TO DECLARE A TEMPORARY, ONE-TIME AMNESTY PERIOD FOR PAYMENT OF QUALIFIED SEWER TAX DELINQUENCIES AND REMOVE ITEM (C). MOTION CARRIED.

VALLE STATED THAT NEXT WE NEED TO MAIL OUT OVER 800 DELINQUENT SEWER BILLS FOR THE AMNESTY PERIOD. VALLE ALSO STATED THAT THERE IS OVER \$800,000 IN DELINQUENT ACCOUNTS. VALLE STATED THAT THIS GIVES THE PEOPLE TO MARCH 30TH 2012 TO PAY THE DELINQUENT ACCOUNTS. VALLE STATED THAT THE DATES ARE FEB 15TH, 2012-MARCH 30TH, 2012. VALLE STATED SOME PEOPLE HAVE ALREADY CAME IN AND PAID WITH THEIR H & R BLOCK CARDS.

MOTION BY THOMPSON, SECOND BY JACKSTADT TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.