

**VILLAGE OF DRYDEN
SPECIAL MEETING
LAMB MEMORIAL BUILDING
SEPTEMBER 16TH, 2014**

I. MEETING TO ORDER/ROLL CALL:

President, Betcher called the meeting to order at 5:01 a.m.

Roll call: Franz, Jones, Nash, Quail, Roszczewski & Betcher
Franz arrived at 5:08 p.m.

II. PLEDGE OF ALLEGIANCE:

President Betcher led the Pledge of Allegiance of the Flag.

III. AGENDA APPROVAL:

MOTION by Quail, supported by Nash, to approve the September 2nd, 2014 meeting agenda.

Council voiced all ayes

IV. NEW BUSINESS:

A. DPW SUPERVISOR RESIGNATION:

MOTION by Quail, supported by Jones, to approve the DPW Supervisors resignation letter dated September 8th, 2014.

Council voiced all ayes

Discussion took place regarding the following items:

- Signing and submitting permits for the water/sewer system
- Overseeing and checking the water/sewer system
- Daily tasks for the DPW Laborers
- Using locators to locate water/sewer lines
- Trouble shooting
- Testing and taking bacteria samples
- Certifications needed for water/sewer system.
- John to do sample procedures list and State schedules of when things need to be done

- Better knowledge of electronics and controls for water system and a list of contacts
- Operating backhoe in cemetery by utilities
- Contacting Miss Dig
- Contracting or privatizing snow plowing
- Salt orders
- Isolation and discharge of sewer lagoons

Council discussed contracting DPW Supervisor John Ihrke for a minimum of one year to oversee the water/sewer system. A contract will be submitted for council to review and finalize at a special meeting to be held on Tuesday September 23rd at 5:30 p.m.

IV. PUBLIC COMMENT:

Resident Daniel Listerman spoke regarding a proposal to step into the DPW Supervisor position on an interim basis.

IV. ADJOURNMENT:

The meeting adjourned at 6:15 p.m.

Patrick Betcher, President

**LeAnn J. Brewer, CMMC
Village of Dryden Clerk**