

**Pikes Bay Sanitary District
Board of Directors Meeting of February 6, 2009
Minutes**

Call to Order: President Dollinger called the meeting to order at 9:06 AM.
Members present: Schultz, Dollinger, Howell
Others present: George Hansen, Arnie Carver, Steve Prevost,
Agenda approved

Trailer Court Road Project Schedule.

Discussion of the revised schedule and need for more time for obtaining easements. Schedule was approved M/S/A Howell/Schultz. Copy is attached and will be forwarded to Strand for Comments.

Delinquent Payment Apple Grove Inn

Reviewed the circumstances of reducing the amount of hookup charges for Apple Grove Inn and reason for correspondence from Owner. All felt that the \$5,000 hookup fee was appropriate and problems were caused by the contractor doing the work. M/S/A Dollinger/Schultz to send a letter to that effect to Owner.

Next meeting scheduled for March 4, 4:00 P.M. to review preliminary recommendation of Assessment subcommittee.

Minutes submitted by Rex Dollinger