

TOWN OF LUMSDEN
NOTES OF THE GROUP II - COMMITTEE MEETING
HELD ON THURSDAY, JANUARY 3rd, 2008

The Group II Committee convened their regular meeting in the Council Chambers of the Town Office, on the afternoon of Thursday, January 3rd, 2008 at 4:03 p.m. with Chairman Dan Kirby presiding.

Present: Chairman:	Dan Kirby
Mayor:	Verne Barber
Assistant Foreman:	Jeff Carey
Water & Wastewater Operator:	Dave Cherney

Staff Reports

Dave Cherney gave a verbal report on the following issues:

- Update on Well #4 project – the manufacturer or supplier will replace 2 motors and get the original pump head back since the well failed
- Update on Well #5 - project is proceeding. Adapter has been installed and pipeline is being completed.
- Still awaiting reply from SERM on the lagoon
- Questioning if Deer Valley has approached the Town about more water for further expansion

General Discussion:

Verne requested the performance reviews for the Public Works be completed for the next council meeting.

Next Meeting:

The next meeting is scheduled for Thursday, February 7, 2008 at 4:00 p.m.

Adjournment:

The meeting was adjourned at 5:05 p.m.