

Village of New Berlin

Sangamon County, Illinois
Special Board Meeting Minutes
March 1, 2007

The New Berlin Village Board met at a Special Board Meeting on March 1, 2007 for the purpose of discussing the Curran Gardner Water District contract.

President Frank opened the meeting with the calling of the roll. Members Camille, Krall, Patterson, Kuehl, Sours and Stephens answered present. Also in attendance were President Frank, Clerk Sander and Supt. Bliss.

Trustees reviewed the contract dated December 12, 2006. It appears there were some discrepancies from what was thought to be agreed upon and wording in the latest contract. These changes were made following the meeting with Curran Gardner at their board meeting on December 12, 2006.

The trustees were adamant regarding Section 6 paragraph 2. They do not want to pay any extra costs for extra improvements. They want to pay the agreed upon flat rate per thousand gallons plus the CPI increase only.

The trustees agreed to pay the tap fee, the \$2.50 per 1,000 gallons plus the CPI increase (COLA) and we would consider annexing into the CG Water District. Attorney Myers was to put that into the new contract to submit to Curran Gardner Water District.

A motion to adjourn the meeting was made by Trustee Stephens and seconded by Trustee Patterson. The motion passed on a voice vote at 8:05 p.m.

Submitted by,

Joel Sander
Village Clerk