

Station Committee Meeting February 16, 2007

Roy Smith called the meeting to order

People present

- Roy Smith
- Vic Chevrette
- Kathy Jackson
- Bill Babut
- Kevin Murphy
- Paul Wagner
- Bill Tobler
- Pete Hafler

Meeting opened with discussion on the Quotes for soil borings

- Two quotes were received
- One was from PSI at \$1900, One was from Haengel & Assoc. \$1440
- Vic Chevrette made a motion to recommend to board to have Haengel & Assoc . do the soil borings. Babut seconded, motion carried.

Kevin Murphy reported on the Flood Plains findings

- According to the Flood plains info from FEMA the site is not within the flood plains

Vic Chevrette asked about the status of the Wetlands inquiry from DEQ. Bill Craigmile was suppose to check on it.

- Kevin reported no info is available, but that he will follow up on it.

Roy Smith asked about the status of anything from Lombardo.

- Kathy Jackson says he reported he is "close", there was a question on soil borings on the FD proposed property, it is believed none have been done on that piece of property. Kathy said she would contact Lombardo via email today.
- Vic Chevrette followed up that at the last meeting it was decided to quit trying to do anything with the Lombardo property because all it does is keeps holding things up and from all indications it will just continue to do so, and it still looks like it is a dead issue.

Pete Hafler asked that Dates for these meetings be posted for the public to satisfy the Open Meetings requirement. The committee agreed to post.

Paul Wagner passed out a phone and contact list, a couple of corrections were made, he will update.

Motion to adjourn at 1047

Notes by Paul Wagner