

**ROCKPORT BOARD OF PUBLIC WORKS
JANUARY 7, 2014 5:00PM**

MEMBERS IN ATTENDANCE: Connie Hargis, Robert Lindsey, Mayor Harold Goffinet, Clerk-Treasurer Susie Roberts and City Attorney John Hargis.

PLEDGE: The *Pledge of Allegiance* was said by all.

MINUTES APPROVAL: Connie made a motion to approve the minutes of the last meeting; Robert seconded the motion; all were in favor and the minutes were approved.

WASTEWATER REPORT: Sherry gave the wastewater report (see attached).

AUTO PARTS EAST BUILDING DEMO: Klenck started the demo of the east section of the Auto Parts building. They did have some debris fall onto the Edward Jones building causing some minor damage to the property. Klenck has insurance to cover these repairs.

REPORT ON GENTRY BUILDING: Mayor Goffinet is going to have our building inspector call the Dillon's structural engineer and get with him to look at the foundation of the west wall when the weather allows.

OLD BUSINESS: The mayor reported he had received a complaint from a concerned property owner about a deck being erected on the north side of Robert Feuerbach's building. It appears that the deck has been constructed too close to their electric service line. Our building inspector, Phil Brown, is aware of this and will discuss it with Mr. Feuerbach.

NEW BUSINESS: A new contract for **Don Woolen**, water superintendent, was presented to the board for their signatures. There were no changes from the previous year. Also, we had a new **tap-on request for Matt Benton**, at Reo. The board signed both requests.

ADJUSTMENTS: Adjustments were made.

ADJOURNMENT: Connie made a motion to adjourn; Robert seconded the motion. All were in favor and the meeting was adjourned.