

REGULAR MEETING OF THE COMMISSIONERS OF THE BAMBERG BOARD OF PUBLIC WORKS ON MONDAY, FEBRUARY 27, 2006 AT 5:15 P.M. AT CITY HALL. MEMBERS PRESENT: Chairman Bob Clary and Commissioner Carl Kilgus. MANAGER: Bruce Ellis. CLERK: Bruce Watson. VISITOR: Jerry Durgan.

Chairman Clary called the meeting to order and Clerk Watson gave the invocation.

Commissioner Kilgus made the motion to approve the minutes of the January 30, 2006 meeting as received. Chairman Clary made the second. All approved. The motion carried.

The Commissioners received the Income and Expense Statements as presented.

Commissioner Kilgus asked if anything stood out in the statements?

Manager Ellis informed the Commissioners that nothing stood out in the statements. He told the Commissioners that he would begin flagging things in the statements that they needed to pay special attention to. Manager Ellis informed the Commissioners that they were not selling very much natural gas.

Commissioner Kilgus told the Commissioners that he felt the equalized payment plan set up by the BPW was a very good idea.

Manager Ellis presented the Commissioners with draft copies of the 2003-2004 and 2004-2005 audits for them to review before the next meeting. He explained that Auditor Dell Brown would be present at the next meeting to give his audit reports.

Under Manager's Report:

Manager Ellis informed the Commissioners that Pike Electric was still performing work for the BPW.

Commissioner Kilgus asked Manager Ellis if the BPW crews could not have performed the work that Pike Electric was performing?

Manager Ellis told the Commissioners that the BPW did not have enough equipment to perform the work Pike Electric was performing and said the BPW crews were not trained to work the lines hot. He said it would have taken the BPW five years to rework the lines. He explained that the BPW crews were only maintenance crews.

Commissioner Kilgus asked about the progress of the sewer lines along Faust Street.

Manager Ellis explained that a section of eight inch line had to be replaced due to sewer gases deteriorating the line over the years. He said the line would be finished next week.

Commissioner Kilgus asked how the slip lines were holding up within the BPW's sewer system?

Manager Ellis informed the Commissioners that the repairs made utilizing the slip lines were a complete failure. He said the BPW had to remove the slip lines that were placed in the system in the early seventies.

During questions from the press and audience, Chairman Clary asked Mr. Durgan if the article announcing the BPW's donation of land for the new hospital would be published in next week's paper?

Mr. Durgan informed the Commissioners that the article was scheduled to run in next week's paper.

With no further business, the meeting was adjourned at 5:30 p.m.

ATTEST:

Clerk

Chairman-BPW

Commissioner-BPW

Commissioner-BPW