Board members present: Chairman, Paul Jewell; Vice Chairman Alan Crankovich; Commissioner, Obie O'Brien.

Others: Mandy Robinson, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director; Matt Anderson, Facilities Maintenance Director.

Matt Anderson, Facilities Maintenance Director briefed the Board on a leak in the Water Drain Boiler Room. He indicated that they have come across a water leak in the South East corner of the basement. He explained there is a drain from the roof and that their initial thoughts were the leak could potentially be from the fire hydrant. He indicated that they have had the water checked and it is City water, as it tested positive for fluoride. He expressed confusion as he and his staff are unaware of where this water is coming from and they don't know where the pipe goes. He noted there is also a sub pump and that there is a continuous flow. He indicated that they have discussed getting a camera to go into the pipe and see what it shows.

The Board thanked him for the update and asked him to continue with notifying them with any further changes.