



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON APRIL 14, 2011



- I. MEETING CALLED TO ORDER AT 7 PM BY VAUGHN TANTLINGER, CHAIRMAN
- II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT (JWM)
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT(EJB) CITIZENS-10
- III. PREVIOUS MONTHS MEETING HELD ON MAR. 10, 2011: APPR BY JIM, 2ND BY VAUGHN, UNAN- YES(3)
- IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED MARCH 2011: APPR BY PAUL, 2ND BY VAUGHN, UNAN- YES (3)
- V. CORRESPONDENCE: NONE
- VI. PERSONS PLACED ON AGENDA: NONE
- VII. OLD BUSINESS: 1. AGGREGATE BIDS OPENED BY I-W COG ON MARCH 28, 2011 ARE AS FOLLOWS:

BIDS RECEIVED FOR STONE ON MARCH 28, 2011 -SPRING ROAD MATERIAL 2011 COG BID

	Ton	#1 3000 #8 SC DEL	#2 3000 #8 DEL	#3 1000 #67 DEL	#4 4000 #57 DEL	#5 2000 #2RC DEL	#6 2000 #2A DEL	#7 1000 #3 DEL	#8 1000 #1 DEL	#9 500 RipRap#4 DEL	#10 500 RipRap#5 DEL	#11 500 RipRap#6 DEL	TOTAL
1	Hanson Agg	23.36 70,080.00	21.67 65,010.00	17.92 17,920.00	16.92 67,680.00	13.07 26,140.00	13.07 26,140.00	18.61 18,610.00	16.92 16,920.00	19.17 9,585.00	22.36 11,180.00	23.61 11,805.00	130,715.00
2	Homer R. Sleek Trucking	21.75 65,250.00	20.50 61,500.00	0.00 0.00	0.00 0.00	12.00 24,000.00	12.00 24,000.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	174,750.00
3	New Enterprise Stone & Lime	23.80 71,400.00	22.80 68,400.00	19.10 19,100.00	19.10 76,400.00	13.15 26,300.00	13.15 26,300.00	19.10 19,100.00	19.10 19,100.00	20.90 10,450.00	21.75 10,875.00	21.75 10,875.00	21,750.00

BIDS RECEIVED FOR Asphalt COG OPENED ON 3/ 28 / 2011

PICK UP ONLY		DESCRIPTION			
BIDDER		#12	#13		
		Superpave 9.5 mm SRL-G PG 64-22-0-0.3 million ESALS (ID-2 Top/Wearing Fine Grade)	Superpave 19.00mm Binder SRL-G PG 64-22 0 -0.3 million ESALS(ID2 Binder fine Grade)	10% BID BOND	
		TON	TON	TOTAL BID	
1	Hanson Aggregate FOB	UNIT TOTAL	55.00 55,000.00	50.00 50,000.00	\$105,000.00 Awarded
ed	**IA Construction FOB	UNIT TOTAL	56.50 56,500.00	47.00 47,000.00	\$103,500.00

** IA Construction--Price delivered will be \$77. 00 per hour plus the price per ton portal to portal (Discussed IA was also going to charge \$77 pr hr for delivery which would probably exceed \$1,500 difference in the bids

MOTION BY: Vaughn

BID FROM: Hanson Aggregate for #12 and 13 SECONDED BY: Paul UNANIMOUS: Yes (3)

BIDS RECEIVED FOR MARCH 28, 2011 FOR SPECIAL BITUMINOUS PATCHING MATERIALS COG Bid

		DESCRIPTION								
Bidder		#14	#15	#16	#17	#18	#19	TOTAL	10% BID BOND	
		RS-2/CRS-2 (E-2/E-3)	RS-2PM/ CRS-2PM (E-2M/ E-3M)	E-1 PRIME	MC-70	L.B.M.(Liquid Bit. Materials) to produce FB & FB3 Modified	Type A Natural Asphalt Sand ton			
		Gal.	15,000	10,000	10,000	5,000	25,000	1,000		
1	Russell Standard	Unit Total	1.868 28,020.00	2.195 21,950.00	1.697 16,970.00	3.193 15,965.00	2.190 54,750.00	0.00	137,655.00 awarded	
2	Youngblood Paving Inc.	Unit Total	1.955 29,325.00	2.231 22,310.00	1.80 18,000.00	0.00 0.00	0.00	0.00	69,635.00	
3	Suit-Kote Corp	Unit Total	1.884 28,260.00	2.22 22,200.00	1.748 17,480.00	3.32 16,600.00	2.229 55,725.00	0.00	140,265.00	

MOTION BY: Paul

BID FROM: Russell Standard on # 14, 15, 16, 17, and 18

SECONDED BY: Jim

UNANIMOUS: Yes (3)

BIDS RECEIVED FOR BLACK ASH - COG ON MARCH 28,2011

NONE RECEIVED



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BIDS RECEIVED FOR ANTI-SKID COG OPENED MARCH 28, 2011

BIDDERS			DESCRIPTION			TOTAL	BID BOND
			21 #9 5000	22 3-B ANTI-SKID 1000	23 ANTI-SKID TYPE 2 2000		
Ligonier Stone & Lime	FOB	12.10	0.00	0.00	24,200.00		
(Derry Stone)	DEL	17.56	0.00	0.00	35,120.00	59,320.00	
Homer R. Sleek	FOB		0.00	0.00	0.00		
	Del	15.50	0.00	0.00	31,000.00	31,000.00	
New Enterprise	FOB	0.00	0.00	0.00	0.00		
Stone & Lime	Del	22.10	0.00	0.00	44,200.00	44,200.00	

MOTION BY: Vaughn 2ND BY: Jim

TO: APPROVE LOWEST BIDS AS FOLLOWS:

Hanson Aggregate # 3, 4, 7, 8, and 9	\$130,715.00	TOTAL
Homer R. Sleek Trkg # 1, 2, 5, 6 and AntiSkid Type 2 # 23	\$205,750.00	TOTAL
New Enterprise Stone #10 and 11	\$21,750.00	TOTAL

(AntiSkid 2 \$31,000)

UNAN: Yes (3)

**2. OPEN BIDS FOR EQUIPMENT ADVERTISED IN LATROBE BULLETIN. THEY ARE AS FOLLOWS:
BID OPENING APRIL 14, 2011 FOR EQUIPMENT RENTAL ADVERTISED IN LATROBE BULLETIN.**

BIDDER	BID ITEM	DESCRIPTION OF EQUIPMENT INCLUDING SIZE AND/OR CAPACITY	EST HRS OF USE	MODEL OR SERIES ID	YEAR MFG	HRLY RATE BID	EST. TOTAL
RUSSELL STANDARD	1	Paver capable of paving a minimum width of 10' to capacity of paving to 18' with full vibratory screen with two operators.	24	Caterpillar	2001	195.00	\$4,680.00
	2	Tandem steel wheel roller vibratory minimum 10 ton	24	Hamm	2009	91.00	\$2,184.00
	3	Pneumatic roller-minimum 10 ton	15	Hamm	2009	94.00	\$1,410.00
	4	Adequate triaxle dump trucks-minimum 24 ton net load (80 EACH)	90	Mack	1990	95.00	\$8,550.00
	5	Tractor mounted power broom-minimum 8' width	8	Masey-Ferg	1997	85.00	\$680.00
	6	Pneumatic tire loader-minimum 3 1/2 cy bucket	24	Caterpillar	2001	96.00	\$2,304.00
	7	Supervisor with pickup truck. Proper supervision of all operators and equipment. Shall also provide safety and warning signs and hand tools for proper maintenance and protection of traffic	24			75.00	\$1,800.00
	8	Motorized chip spreader minimum 20' distribution	15	Etnyre	2002	170.00	\$2,550.00
	9	PUG Mill-Must be state certified to produce FB Modified Material with a minimum of 9' mixing chamber, capable to blend 3 types of aggregate	24	Midland	2002	185.00	\$4,440.00
	10	Road Widener	11	Midland	1998	140.00	\$1,540.00
Awarded	TOTAL BID						\$30,138.00

MOTION BY: Paul TO ACCEPT BID FROM: RUSSELL STANDARD CORPORATION
 2ND BY: Vaughn UNAN: YES - (3)
 UNAN: Yes-(3)

3. RESOLUTION #2-2011 APPOINTING A FLOOD PLAIN ADMINISTRATOR—SOLICITOR EXPLAINED THAT IN THE ORIGINAL ORDINANCE IT NAMED SECRETARY AS ADMINISTRATOR, IT IS NOW CHANGED TO NAME THE CHAIRMAN (PRESIDENT) OF THE BOARD AS ADMINISTRATOR. MOTION BY JIM TO ACCEPT RES#2-2011, 2ND BY VAUGHN, UN-YES(3)

4. VAUGHN ANNOUNCED THAT AT THE LAST MEETING HEATH WEST AND DAVE LUTHER APPROACHED THE BOARD CONCERNING HIGHRIDGE WATER AUTHORITY COMING INTO BASICALLY THE FAIRFIELD HILL AREA. PAUL AND VAUGHN MET WITH GEORGE SULKOSKY OF HIGHRIDGE. TWP HAS PAPERS WITH ADDRESSES OF ALL THAT WOULD BE AFFECTED AREAS THAT WOULD FALL UNDER IF THE WATER LINE IS EXTENDED TO THIS AREA. THE BOARD GIVES THE LIST TO HEATH AND DAVE FOR THEM TO PURSUE THE PEOPLE TO SEE IF THEY APPROVE OR DISAPPROVE OF THE WATER EXTENSION. MIKE BARTLEY ASKED IF THE BOARD OF SUPERVISORS CAN APPROVE WITHOUT THE MAJORITY APPROVAL OF THOSE AFFECTED. PAUL & VAUGHN STATED YES. VAUGHN SAID VOTE IN 1997 THE VOTE WAS AROUND 66 TO 31. MIKE SAID THAT IS THE POPULATION, BUT THE BOARD OF SUPERVISORS CAN SAY THEY ARE TO HAVE THE WATER. SECRETARY STATED THE BOARD CAN ALSO EXPAND SEWAGE, THEY CAN DO WHAT THEY FEEL IS IN THE BEST INTEREST OF THE TWP. VAUGHN EXPLAINED SULKOSKY MENTIONED IT WOULD GO OUT CREEK RD, OUT MT.VIEW TO S CURVES, BEAUFORT'S TO LAST HOUSE, ON FAIRFIELD HILL TO RIDDELL RD; IF YOU FALL WITHIN 250 FT OF WATERLINE TWP WOULD HAVE TO PASS ORDINANCE REQUIRING MANDATORY TAP IN. TWP DID TALK TO KEVIN STIFFLER, FIRE CHIEF AND TO HEATH IF WATERLINE DOES COME IN IT COULD BRING DOWN HOMEOWNERS INSURANCE BECAUSE THERE WOULD ALSO BE FIRE HYDRANTS INSTALLED. THE PAPER HEALTH HAS WOULD EXPLAIN THE TAP IN FEES AND THE MONTHLY FEES. HEATH ASKED ABOUT THE INSTALLATION TO YOUR PROPERTY. VAUGHN SAID HIGHRIDGE BRINGS IT TO PROPERTY, SETS THE TAP; HOMEOWNERS ARE RESPONSIBLE FROM HOUSE TO TAP IN. HEATH SAID SINCE THEY ARE A PRIVATE COMPANY, IT IS THEIR EXPENSE AT NO COST TO THE TWP. VAUGHN SAID YES. SOLICITOR, JEFF SAID THERE COULD BE AN INITIAL ASSESSMENT IN ADDITION TO A TAP IN FEE. HEATH ASKED IF HIGHRIDGE CHARGES FOR HYDRANTS. VAUGHN SAID IT IS ON THE PAPERS, ITEM #3--\$75 ANNUALLY. VAUGHN SAID IT WOULD BE UP TO FIRE CHIEF TO WORK WITH WATER COMPANY ON HOW MANY HYDRANTS TO INSTALL. VAUGHN SAID THERE IS A MEETING SCHEDULED ON MAY 4TH NOW FOR THE UPPER END OF THE TWP—RUDDER RD AND TURKEY INN AREA-- WITH LIGONIER MUNICIPAL AUTHORITY REGARDING PUBLIC WATER THERE. THE SUPERVISORS NOW FEEL THAT THIS IS HOW THEY WANT TO PURSUE THE FAIRFIELD HILL WATER REQUEST, FOR HEATH AND DAVE TO SEE HOW THE PUBLIC FEELS. PAUL SAID TWP DID IT ONCE IN 1997. HEATH ASKED IF TWP DID IT THE SAME WAY. PAUL SAID TWP SENT OUT CERTIFIED LETTERS TO 91 PROSPECTIVE RESIDENTS TO GET A SURVEY OF PUBLIC WATER AND 61 WERE OPPOSED. DAVE LUTHER ASKED WHERE HE IS COMING UP WITH 91 PEOPLE, THEY ARE COMING UP WITH PEOPLE OUT OF WEST BOLIVAR TOO. PAUL SAID NO. SECRETARY SAID PEOPLE IN WEST BOLIVAR ALREADY HAVE PUBLIC WATER. DAVE SAID THEY ALSO HAVE PUBLIC SEWAGE IN WHICH HE IS PAYING FOR IT—HIS TAX DOLLARS IS PAYING FOR IT. VAUGHN SAID NO. SECRETARY SAID THAT THE TWP DID NOT PAY ANYTHING FOR IT. THE RESIDENTS THAT GOT SEWAGE HAD TO PAY FOR THE TAP IN AND INSTALLATION TO THEIR HOME. PAUL SAID ONLY THE USERS. THE FEES THE TWP PAID WAS FOR THE ORDINANCE TO ENFORCE TAP INS. HEATH ASKED THE NAME OF THE SEWAGE AUTHORITY. PAUL STATED TRI COMMUNITY SEWAGE AUTHORITY. JEFF SAID TOLD HEATH THE CLOSEST SEWAGE TO HIM WOULD BE THE SEWAGE PLANT FOR ST.CLAIR. VAUGHN SAID WHERE TWP IS AT WITH THE WATER, THEY ARE



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GOING TO LET THEM GET THE OPINIONS ON PUBLIC WATER FOR FAIRFIELD AREA., HE KNOWS HOUSE NEEDS WATER. PAUL SAID THERE MAY BE A NEW CONSENSUS WITH THE NEW PEOPLE THERE NOW. VAUGHN SAID IF HAVE ANY QUESTIONS, COME DOWN AND SEE THEM; AND THE INFORMATION FROM THE 1997 SURVEY IS HERE TO LOOK AT. HEATH SAID HE WOULD BRING THEIR FINDINGS BACK TO THE TWP.

VIII. NEW BUSINESS: 1. SPRING CLEANUP: 1. 2011 SPRING CLEANUP—VAUGHN STATED SUPERVISORS DISCUSSED IT BEING MAY 14, 2011 FROM 9 AM TO 1 PM, WITH PRICES TO BE ANNOUNCED FOR TIRES AND FREON ITEMS, \$5.00 ONE TIME ADMISSION , SOMEONE PICKS UP THE BATTERIES FOR FREE, TWP WOULD DEFINITELY APPRECIATE ANY VOLUNTEERS. TWP HAS HAD TREMENDOUS HELP OVER THE PAST FEW YEARS. VAUGHN MADE MOTION TO SET SPRING CLEANUP ON MAY 14, 2011 FROM 9 AM TO 1 PM AT THE MUNICIPAL BUILDING; 2ND BY JIM, UNAN-YES(3)

2. SECRETARY ASKED SOLICITOR ABOUT PAMS. SOLICITOR SAID TWP HAS TO GET OUT OF AGREEMENT 90 DAYS BY THE END OF THE YEAR. SECRETARY POINTED OUT THAT THE SUPERVISORS HAVE TO DECIDE IF THEY WANT EVERYTHING TO GO TO THE COUNTY TAX COLLECTION OR LET PAMS KEEP THE OPT/LST, OPT.

PUBLIC COMMENT: 1. MAUREEN BLON 2. ANN MARIE BLON 3. HEATH WEST 4. LEO ALTIMUS 5. ERN RITENOUR—ASKED TWP ABOUT A NOISE ORDINANCE, HE HAS A MODEL FROM PSATS. SECRETARY ALREADY HAD ONE PREPARED BY TWP SOLICITOR, ONE FROM PSATS AND WASHINGTON COUNTY TWP. ERN GAVE ONE TO TWP THAT WAS ON OIL AND GAS DRILLING LAND USE CONTROLS. ERN SAID IT IS JUST A MODEL. ERN SAID THERE IS A SECTION IN THERE THAT DEALS STRICTLY WITH COMPRESSOR STATIONS. PAUL NOTICED THE WORD ZONING ON THE ORDINANCE. VAUGHN ASKED IF YOU CAN ZONE CERTAIN THINGS? SECRETARY STATED THE ONE THAT WASHINGTON CTY WAS NOT ZONING. SOLICITOR SAID THE ONE HE PREPARED AND WASHINGTON CTY WERE STAND ALONE ORDINANCES. SOLICITOR SAID HOW IS TWP GOING TO ENFORCE IT. ERN GAVE TWP COPY OF ST.CLAIR TWP NUISANCE ORDINANCE. SOLICITOR SAID TWP WOULD HAVE TO HAVE ZONING IN ORDER TO REGULATE A SIGNIFICANT PORTION OF MINING OR DRILLING ACTIVITIES; IF YOU HAVE STAND ALONE ORDINANCES IT IS PROBABLY IS PREEMPTED BY THE NON COAL ACT AND THE OIL & GAS ACT. SOLICITOR SAID IN ORDER TO REGULATE SOME OF THESE ACTIVITIES, YOU CAN'T DO IT WITHOUT ZONING AND SUPERVISORS HERE HAVE BEEN A LITTLE RELUCTANT TO WANT ZONING FOR WHAT IT BRINGS WITH IT. #1 THE COST TO CREATE A ZONING ORDINANCE IS ASTRONOMICAL, PROBABLY HAVE TO GET A GRANT TO DO, HAVE TO GET A CONSULTANT TO COME IN WHICH WOULD BE AROUND \$50,000 BASED ON SOMEONE MAPPING THE AREA AND CREATING A COMPREHENSIVE PLAN. THERE ARE A NUMBER OF HEARINGS THAT ARE IN-DEPTH, SOME WITH PUBLIC PARTICIPATION WITH A STENOGRAPHER. THEN WHEN IT IS IN PLACE THERE ARE ADDITIONAL POSITIONS THAT WILL NEED TO BE FILLED, PLANNING COMMISSION, ZONING HEARING BOARD WHICH WOULD BE ADDITIONAL TWP VOLUNTEERS TO FILL THOSE POSITIONS. PAID POSITION OF ZONING OFFICE, BUT IN SOME TWP'S THE SECRETARY SERVES THE DUAL ROLE. ERN SAID TWP COULD HAVE A STAND ALONE ORDINANCE. A RESIDENT ASKED BEFORE IT TWP CAN HAVE A STAND ALONE ORDINANCE FOR BLASTING, AND SOLICITOR LOOKED INTO IT AND THE ANSWER IS NO. ERN WANTS TWP TO CONSIDER DRAFT AN ORDINANCE. PAUL SAID TWP DID CONSIDER IT ABOUT 2 YRS AGO. VAUGHN SAID TWP WILL KEEP CONSIDERING IT. ERN SAID THE MODEL NOISE ORDINANCE FROM PSATS IS EXCELLENT. ERN SAID EVERY TWP IN WESTERN PA IS DEALING WITH THIS, THERE HAS TO BE A WAY TO DEAL WITH THE NOISE. VAUGHN SAID THE ONLY COMPRESSION STATION NOW IS DOWN BY THE TREE FARM. SOLICITOR SAID HOW DO YOU ENFORCE IT, WHO GETS TRAINED, WHERE DOES TWP GET THE EQUIPMENT. ERN FEELS SOMEONE CAN GET CERTIFIED. SOLICITOR GAVE EXAMPLE THAT FOR ABOUT 5 YEARS TWP COULD NOT GET VOLUNTEER TO SET ON THE TRI COM. SEWAGE BOARD, NOW YOU WOULD BE LOOKING AT GETTING SOMEONE TO VOLUNTEER TO BE THE ORDINANCE OFFICER—TO ENFORCE ORDINANCES, GO TO COURT; IF YOU ARE SAYING YOU COULD DO IT, THAT WOULD BE GREAT; THEN THE NEXT STEP IS TO SEE HOW MUCH THE MACHINE COST. MIKE BARTLEY SAID THAT HE WAS THE CODE ENFORCEMENT OFFICER A FEW YEARS BACK. PAUL STATED IT IS A YEARLY APPOINTMENT. MIKE SAID HE VOLUNTEERED BEFORE, HE DID NOT KNOW THAT IT WAS A YEARLY APPOINTMENT. MIKE SAID THERE ARE PEOPLE HERE NOW THAT ARE WILLING TO STEP UP AND DO SOMETHING. CARL FULCOMER SAID THAT HE IS SURE THAT EVERY FACTORY OUT THERE HAVE SOMEONE THAT MEASURES DECIBELS EVERY DAY, EVEN THE COAL MINES HAD THEM. THERE WERE WORKERS THAT CARRIED THEM IN THE MINES THAT WERE NOT TRAINED TO READ IT, BUT THEY CARRIED IT AND TURNED IT IN AT THE END OF THE DAY. CARL SAID THERE IS NOT TRAINING TO CARRY A DECIBEL READER. SOLICITOR SAID THERE IS A WHOLE DIFFERENT LEVEL TO PROSECUTING SOMEONE. CARL SAID TWP WOULD HAVE TO CONTACT PUC TO CLOSE THE WELL SITES. CARL FEELS THAT IF THERE WAS AN ORDINANCE, THEY WOULD TRY A LITTLE HARDER THAN WHAT THEY DO; LIKE THEY DID UP AT MUSIC'S FIELD. CARL SAID THEY SHOULD HAVE PLANTED 3 OR 4 ROWS OF PINE TREES STAGGERED THERE, IT WOULD HAVE HELPED WITH THE NOISE. VAUGHN SAID TWP WILL LOOK INTO IT. **6. CARL FULCOMER**—SUGGESTED TWP CALL TKI TO SEE IF THEY WILL PLANT TREES AROUND THE ONE IN MUSIC'S FIELD. DID TWP THINK ABOUT THE SUGGESTION TO GET A LIST OF EMPLOYEES FROM THE GAS WELL. VAUGHN SAID THEY LOOKED INTO IT THE NEXT DAY, BUT DID NOT DO ANYTHING ELSE. CARL ASKED IF TWP IS GOING TO DIG DITCHES SOON. VAUGHN SAID NOT WITH ALL THE RAIN. TWP JUST GOT DONE SWEEPING TWP ROADS. CARL WANTS DITCH BETWEEN GAS METER & CREEK OPENED UP LIKE HE ASKED LAST YEAR. **7. MIKE BARTLEY 8. DAN BRENDLINGER 9. PAULA BROWN 10. DAVE LUTHER**—ASKED IF TWP TALKED TO XTO REGARDING THE WATER LOSS. VAUGHN SAID THEY TALKED TO ROY AND ROY SAID HE GAVE YOU (DAVE) ANOTHER NUMBER TO CALL. VAUGHN SAID THEY BROUGHT OUT AN ENGINEER OUT AND LOOKED INTO IT. DAVE SAID THEY BROUGHT OUT SEVERAL TO LOOK INTO IT AND ROY WAS THERE EVERY TIME, THEY ALSO HAVE BEEN HAULING HIM WATER OUT OF INDIANA. DAVE SAID LAST GUY THERE FINALLY ADMITTED THAT THE VIBRATION WAS UP THERE, AND DAVE HAS IT ON TAPE. VAUGHN SAID REPRESENTATIVE HE TALKED STATED WHAT THE ENGINEER FOUND OUT. DAVE SAID THEY WERE TO PUT A LINER IN HIS SYSTEM, AND NO ONE HAS SHOWN UP TO DO THAT. DAVE DOES NOT KNOW WHY AS HIS TWP SUPERVISORS DON'T WANT TO PURSUE THE WATER MATTER. THEY WANT SOMEONE ELSE TO DO IT. DAVE SAID THEY WERE ELECTED AS TWP SUPERVISORS AND THEY SHOULD BE THE ONES DOING THE CHECKING WITH RESIDENTS, HE DOES NOT THINK IT IS VERY FAIR WHAT THEY ARE DOING. PAUL SAID TWP DID IT THE FIRST TIME. DAVE SAID HE WILL HELP WITH IT, BUT THEY NEED WATER. VAUGHN ASKED IF ANYONE ELSE HAS WATER PROBLEMS UP THERE, DAVE SAID THEY DID BUT THEY GOT THEIRS FIXED AND HIS WATER IS GONE. DAVE SAID THERE WAS 45 FT OF WATER, NOW THERE IS 9 FT OF WATER, SO HIS NEXT MOVE IS TO SUE XTO. **11. ORVILLE SAUNDERS.**

X. ADJOURNMENT: MOTION BY JIM , 2ND BY VAUGHN, UNAN-YES(3) Time: 8:02 PM

Submitted by: Emma Brendlinger, Sec-Tres

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