Terry Boaz opened the meeting. All members, Charles Birkla, James Harl, L.C. Asher, Chris: Linton, and Farnsley Burkhart were present. The minutes from the last meeting were read and approved. Claims were presented and approved for payment. The treasurer report is as follows: Checking--\$8,637.94, General--\$1,577.60, Local \$697.50, Street--\$6,155.67, CCIF--\$207.17, Revenue Sharing--\$3,522.60.

Terry Boaz reported that Elbert Nash resigned as water superintendent as of March 10, 1975. Terry Boaz also stated that the board had confacted with L.C. Asher and Chris Linton to do the outside work of the water company and Janice Gibson to do the clerical work on an hourly basis. L.C. Asher was appointed principle official of the water company.

Robert Gibson brought a report from Louis Marlow, an engineer, t at shows the load limit of the proposed bridge to be more than 20 ton. Gary Jacobi will resubmit application #2 for Local Read Monies.

James Harl reported that painting the police car would be \$40.00 for labor plus paint and new signs. The board tabled action because of no funds in the budget.

The board stated that the floride equipment is ready for use and that people had been notified that floride was to be placed in the water, but that the fluoridation has not be started. L.C. Asher said he would check into ordering the fluoride and placing it in the water supply.

Wilodean Miller Moved the meeting be closed.

Respectfully submitted

Gary E. Jacobi

Panny Base

rerry bosz President