

Minutes  
Trenching Board  
September 18, 2007

**CALL TO ORDER**

Bob Warax called the meeting to order at 7:05 a.m. with the following members present: Dirk Jablonski, Jim Mann, Kale McNaboe, Bob Warax, and Tim Madsen; the following members were absent: Jim Morris. Others present: Karen Jones, and Chip Petrik. Guests: None

**APPROVE THE MINUTES**

McNaboe moved, second by Mann to approve the Minutes of March 20, April 2, April 17, April 30, May 17, June 11, July 16, and September 5, 2007. Motion carried unanimously.

**ADOPTION OF THE AGENDA**

Jablonski moved, second by Warax to adopt the agenda as prepared. Motion carried unanimously.

**OTHER**

**Potential disciplinary action against Rapid Construction**

Jablonski distributed a memo he had received from Bob Dominicak, Development Services Coordinator for Growth Management. Jablonski explained that on June 12, 2007 Growth Management inspector, Kelly Bucholz found that Rapid Construction was attempting to install used pipe for a new water pipe installation in Auburn Hills Subdivision. Jablonski said that the Public Works Department has a responsibility to provide safe water to the public, and this threatens the health of the public. The Board held a lengthy discussion regarding options for disciplinary action. In conclusion, it was decided to invite Rapid Construction to offer testimony in their defense to the Board at a special meeting scheduled on October 2, 2007. The Board also decided to invite Kelly Bucholz and Assistant City Attorney Joel Landeen to join the meeting after Rapid Construction has had an opportunity to speak. Warax moved, second by Jablonski to draft a letter to Rapid Construction inviting them to attend the October 2, 2007 Trenching Board meeting and to send the letter as soon as possible to allow Rapid Construction sufficient time to review and prepare a response for the October 2<sup>nd</sup> meeting. Jablonski will forward a draft of the letter to the Trenching Board for review prior to mailing. Motion carried unanimously.

**ADJOURN**

There being no further business Jablonski moved, second by Warax to adjourn the meeting at 7:30 a.m. Motion carried.