Those in attendance: Mayor Wes Clark; Trustees Jonathan Mackenzie, Cher McCotter, Joanne McDowell, Joseph Lohret; Water commissioner Garry Robinson; Clerk Joyann Stimpson; and Kate Johnston from the Journal Press.

Meeting called to Order at 5:30 P.M.

Next meeting to be January 5, 2015

Mayor gave board update on sidewalk project

-5 driveways need to be finished
-all the holes were filled in
-concrete could no longer be poured due to cold and the concrete is salt sensitive
-some equipment is in Trustee McDowell's garage and needs to be moved to the Stiles' House
-everything will be finished in April of 2015

Gary from the old school apartments was not able to come to meeting.

Water Commissioner Robinson gave his water report -at time of meeting water tank was at full capacity -well #2 has a brand new pump -problem with tank stemmed from the fact that the water level in the wells was lower than the pumps -pump tech will shut pump off and goes into a "time out" before pump restarts -well #4 is the largest production well -Village needs another water supply -he will be meeting with Liese and the DOH -Village does not have ownership of the land surrounding the tank -inside village limits is not a good source for water -no land around tank for sale -can not drill too close to Summit Lake -we would result in needing a filtration system because of contamination from surface water -reverse 911 worked fantastic -well#2 stopped producing on Monday of week of water problem -Village needs another well

-cost would be \$30.00 per foot and be less than \$35,000.00 total On a motion made by Trustee Mackenzie, seconded by Trustee McDowell, and carried a resolution was passed to dig another well deeper than 330ft.and next year to expand well house.

Continuing with Commissioner Robinson's report -fracking is not real productive -water out of Summit would be expensive to clean
-there is land next to the Lufkin property that is 400ft x 400ft that is the minimum size parcel for a well site
-lead and copper test came back clear
-installation of the water meters have to be finished the spring of 2015-if Randy Cuthbert can't get them finished Village needs to find someone else

On a motion made by Trustee McDowell, seconded by Trustee McCotter, and carried the clerk was allowed to pay warrants for month of December.

On a motion made by Trustee Lohret, seconded by Trustee McCotter, and carried, the minutes from the November 2014 Board meeting were accepted as written.

On a motion made by Trustee Mccotter, seconded by Trustee Lohret, and carried, the meeting was adjourned at 6:59 P.M.

Joyann Stimpson Argyle Village Clerk