

RECORD OF PROCEEDINGS

0355

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

MINUTES OF THE BOARD OF PUBLIC AFFAIRS held in the Neuman Facility, April 10, 2017. Today's date is May 10, 2017.

Roll call was taken with the following members present: BOPA members Easterday, Nutter & Neuman, Water Coordinator Joe Kostic, and BOPA Clerk Lawver.

Minutes of the March meeting were read. Neuman made a motion to accept minutes as read. Nutter seconded. Roll call: 3 Yes, 0 No. Motion carried.

Neuman made a motion to move the May and June water board meeting to the 2nd Wednesday of the month. Nutter seconded. Roll call: 3 Yes, 0 No. Motion carried.

Truck is fixed.

Trailer was picked up.

Curb boxes were fixed.

The contract for the generator was renewed.

Joe put a 1,000 lbs of fertilizer on the grass.

Neuman made a motion to fix the cylinder on the Bobcat. Nutter seconded. Roll call: 3 Yes, 0 No. Motion carried.

Nutter made a motion to buy a bolt bin. Neuman seconded. Roll call: 3 Yes, 0 No. Motion carried.

Nutter made a motion to buy a ^{torque} ~~tor~~ wrench. Neuman seconded. Roll call: 3 Yes, 0 No. Motion carried.

Meeting adjourned.

Robert Easterday
Robert Easterday, President

D. M.
Daniel Lawver, Water Clerk