

Held

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MINUTES OF THE BOARD OF PUBLIC AFFAIRS held in the Neuman Facility, February 13, 2017. Today's date is March 13, 2017.

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

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

Still no news from Lee Trucking. Joe will hold off until the spring.

Bills were ordered.

There were 2 more water leaks on Pine St this month.

Joe says the inverter is working well.

Clerk Lawver drafted a letter for Joe to send out to have additional water testing done throughout the village.

Joe is getting a quote for a new CAT Pump.

Nutter made a motion to line the east side of the driveway with limestone and matting. Neuman seconded. Roll call: 3 Yes, 0 No. Motion carried.

Neuman made a motion to trade in the van if the village purchases a truck. Nutter seconded. Roll call: 3 Yes, 0 No. Motion carried.

Neuman made a motion to accept Accounts Paid Reports. Nutter seconded. Roll call: 3 Yes, 0 No. Motion carried.

Neuman made a motion to accept Accounts Billed Reports. Nutter seconded. Roll call: 3 Yes, 0 No. Motion carried.

Neuman made a motion to accept Reconciliation Reports. Nutter seconded. Roll call: 3 Yes, 0 No. Motion carried.

Nutter made a motion to nominate Bob Easterday as President. Neuman seconded. Roll call: 3 Yes, 0 No. Motion carried.

Nutter made a motion to rehire Joe as Water Coordinator. Neuman seconded. Roll call: 3 Yes, 0 No. Motion carried.