

Held

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MINUTES OF THE BOARD OF PUBLIC AFFAIRS held in the Neuman Facility, March 13, 2017. Today's date is April 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 February meeting were read. Neuman made a motion to accept minutes as read. Nutter seconded. Roll call: 3 Yes, 0 No. Motion carried.

The CAT dealer has no interest in the old pump.

Neuman made a motion to renew the generator contract for \$561.27. Nutter seconded. Roll call: 3 Yes, 0 No. Motion carried.

Nutter made a motion to fix the pickup truck for \$876.40. Neuman seconded. Roll call: 3 Yes, 0 No. Motion carried.

Neuman made a motion to have Joe and a helper dig up water boxes. Nutter seconded. Roll call: 3 Yes, 0 No. Motion carried.

Nutter made a motion to buy a trailer and accessories up to \$6,000. Neuman seconded. Roll call: 3 Yes, 0 No. Motion carried.

Meeting Adjourned


Robert Easterday, President


Daniel Lawver, Water Clerk