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**MINUTES OF THE BOARD OF PUBLIC AFFAIRS** held in the Neuman Facility, May 10, 2017. Today's date is June 15, 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 April 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 2<sup>nd</sup> Wednesday of the month. Nutter seconded. Roll call: 3 Yes, 0 No. Motion carried.

Cylinder on the Bobcat was <sup>app 101</sup> repaired. <sup>vsl</sup> repaired.

Lawver will write a letter to GPD about billing error for approval by BOPA.

Neuman made a motion to sell pump for \$100. Nutter seconded. Roll call: 3 Yes, 0 No. Motion carried.

Nutter made a motion to buy a pump for the fuel tank. Neuman seconded. Roll call: 3 Yes, 0 No. Motion carried.

Nutter made a motion to except the Service Sold Reports. Neuman seconded. Roll call: 3 Yes, 0 No. Motion carried.

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

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

Meeting adjourned.

  
Robert Easterday, President

  
Daniel Lawver, Water Clerk