

MINUTES OF THE BOARD OF PUBLIC AFFAIRS held in the Neuman Facility, July 9, 2018. Today's date is August 13, 2018.

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

Joe and Bob had a long meeting with Marathon about the \$250,000 that Marathon held back for well exploration. They resent a certified letter about the agreement that was signed back in 2014.

Another round of lead/copper testing is due by September 30th. Joe has a call into Ralph regarding this.

Joe sent his part of ~~Assessment~~^{Asset} Management to Ralph on July 17th.

Nutter made a motion to have Joe and a helper exercise the valves during Saturdays in August/September. Neuman seconded. Roll call: 3 Yes, 0 No. Motion carried.

Meeting adjourned.

Robert Easterday, President

Daniel Lawver, Water Clerk