Board of Public Affairs Meeting Minutes

Monday, April 23, 2018 @ 6:30pm. @ Muni. Bldg.

Bm. Jeff Hostetler called the meeting to order.

Members present: Bm. Jeff Hostetler, Bm. Russ Watkins, Bm. Randy Watkins, Marcus Allen and Fiscal Officer Pam Hostetler taking the minutes.

Others present: Tom Phillips

Bp. Jeff Hostetler asked for approval of the last Board of Public Affairs meeting minutes from March 26, 2018.

A motion was then made by Bm. Russ Watkins and 2nd. by Bm. Randy Watkins to approve the meeting minutes from March 26, 2018.

Roll Call All in favor Motion carried

Water/Sewer Supt. Marcus Allen –

1. Marcus reported that he has talked with Alloway regarding the 2018 Sludge analysis and that the cost will be the same as 2017, \$726.00.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Randy Watkins to approve Alloway sludge analysis for 2018 for no more than \$726.00 out of Sewer.

Roll Call All in favor Motion carried

Pam Hostetler, Fiscal Officer –

1. Pam asked for a motion to approve the March 2018 Finance reports.

A motion was then made by Bm. Randy Watkins and 2nd. by Bp. Jeff Hostetler to approve the March 2018 Finance reports.

Roll Call All in favor Motion carried

Bp. Jeff Hostetler asked for a motion to approve invoices and vouchers totaling \$40,295.25.

A motion was then made by Bm. Russ Watkins and 2nd. by Bp. Jeff Hostetler to approve invoices and vouchers totaling \$40,295.25.

Roll Call All in favor Motion carried

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Randy Watkins to adjourn the meeting.

Roll Call All in favor Motion carried

Next meeting will be Monday, May 21, 2018 @ 6:30pm. @ Muni. Bldg.

Respectfully Submitted. Pamela J. Hostetler. Fiscal Officer