

**Board of Public Affairs**  
**Meeting Minutes**  
**Monday, May 21, 2018 @ 6:30pm. @ Muni. Bldg.**

**Bm. Jeff Hostetler** called the meeting to order.

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

**Absent:** Bm. Randy Watkins, Marcus Allen, excused

**Bp. Jeff Hostetler** asked for approval of the last Board of Public Affairs meeting minutes from April 23, 2018.

**A motion was then made by Bm. Russ Watkins and 2<sup>nd</sup>. by Bp. Jeff Hostetler to approve the meeting minutes from April 23, 2018.**

<b>Roll Call</b>	<b>All in favor</b>	<b>Motion carried</b>
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**Pam Hostetler, Fiscal Officer –**

1. Pam advised the Board that the water tower will be down for cleaning June 11-13.
2. Pam reported that the Asset Management Training was very informative and Marcus and I felt that the Village of Creston is in pretty good shape to get this completed. Although October 2018 is the deadline, they advised us that if we had a plan for completion and were diligently working on the plan, that would be sufficient if we could provide EPA with information if they showed up for a site visit.
3. Pam asked for a motion to approve the April 2018 Finance reports.

**A motion was then made by Bm. Russ Watkins and 2<sup>nd</sup>. by Bp. Jeff Hostetler to approve the April 2018 Finance reports.**

<b>Roll Call</b>	<b>All in favor</b>	<b>Motion carried</b>
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**Bp. Jeff Hostetler** asked for a motion to approve invoices and vouchers totaling \$17,536.47.

**A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Russ Watkins to approve invoices and vouchers totaling \$17,536.47.**

<b>Roll Call</b>	<b>All in favor</b>	<b>Motion carried</b>
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**A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Russ Watkins to adjourn the meeting.**

<b>Roll Call</b>	<b>All in favor</b>	<b>Motion carried</b>
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**Next meeting will be Monday, June 25, 2018 @ 6:30pm. @ Muni. Bldg.**

*Respectfully Submitted,*  
*Pamela J. Hostetler, Fiscal Officer*