

Board of Public Affairs

Meeting Minutes

Monday, August 26, 2019 @ 6:30pm. @ Muni. Bldg.

Bp. Jeff Hostetler called the meeting to order.

Members present: Bp. Jeff Hostetler, Bm. Russ Watkins, Marcus Allen and Pam Hostetler taking the meeting minutes

Absent: Bm. Randy Watkins, excused

Bp. Jeff Hostetler asked for approval of the last Board of Public Affairs meeting minutes from July 22, 2019.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Russ Watkins to approve the meeting minutes from July 22, 2019.

Roll Call

All in favor

Motion carried

WATER/SEWER SUPT. MARCUS ALLEN –

1. 201 County Maps are all updated.
2. Fire hydrant flushing is complete
3. Jason is getting a quote for a sludge building
4. We haven't heard from Indian Head Trailer Court or the car wash regarding their meters.

Fiscal Officer Pam Hostetler

1. Pam asked for approval of July Finance reports.

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

Roll Call

All in favor

Motion carried

2. Pam asked the Board to consider combining the notice regarding Sanitary Sewer connections with language to address property owner's responsibility to keep their ditches clean. All agreed.

Bp. Jeff Hostetler asked for a motion to approve invoices and vouchers totaling \$38,246.58.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Russ Watkins to approve invoices and vouchers totaling \$38,246.58.

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

Roll Call	All in favor	Motion carried
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Next meeting will be Monday, September 23, 2019 @ 6:30pm. @ Muni. Bldg.

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