

July 13, 2010

Present: Mayor Moshier, A. L., Mervin Moshier, Mark Birchenough. Donna Loucks, Candy Bezek, Cliff Lehman.

LeEtta Owens at public hearing.

Meeting called at 7:00 P.M. by Mayor Moshier

Public hearing opened by Mayor Moshier with the reading of the Public Hearing Notice.

Questions from public addressed.

Upon motion by A. Loucks, with a second by C. Lehman, the minutes of the previous meeting were approved as presented.,

Upon motion by M. Moser, with a second by C. Bezek, Bills Nos. 8 - 20 were approved for payment as presented and audited.

Mark Birchenough reported on:

1. Registered to attend training seminar at no cost for contact hours for water license renewal.
2. Fixed some washouts
3. Chips allocation of \$3,8321.87 for this year if budget is passed.
4. Needs to complete inter-municipal agreement with Croghan
5. Sewers flushed and Bob Boliver notified for him to run water through new flow meters.

Upon motion by C. Lehman with a second by M. Moser, an agreement with Slye & Burrows to act as legal council for the waste water treatment construction contract was approved and signed by all board members

Upon motion by A. Loucks with a second by C. Lehman the appointments Donna Loucks as Registrar and Candy Bezek as assistant registrar were approved

Upon motion by A. Loucks with a second by C. Bezek, D. Loucks was given approval to complete a SQER form on community hall

Newton & Patty Mellnitz entered public hearing.

Upon motion by C. Lehman with a second by A. Loucks the Board approved the new proposed water meter rates and schedules effective immediately.

Public hearing closed at 8:20 p.m.

Tom Beyer requested another Block Party. No objections from Board for this.

Next meeting scheduled for August 10th, at 7:00 p.m.

Meeting adjourned at 8:25 p.m.