

RECORD OF PROCEEDINGS

Minutes of Regular Board of Public Affairs

Meeting

National Graphics Corp., Cols., O.

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Form No. 1027

Held FEBRUARY 14, @ 6:30 PM

19.2000

The Village of Sugar Grove Board of Public Affairs met in Regular Session.

Mayor Oatney swore in Brown and Betty Primmer who is filling vacancy left by Longfellow.

On motion by Brown, 2nd Primmer to nominate Van Meter as President. RC: Brown, Primmer yea. VanMeter accepted position.

With president VanMeter presiding meeting was called to order.

RC: VanMeter, Brown, Primmer present.

On motion by VanMeter, 2nd Brown to pay bills. RC: VanMeter, Brown, Primmer yea.

Mayor stated that we would be putting in new shut off valves in water lines so that when we had a water line break we would not have to shut off the whole town. It is planned to be done when school is on Spring Break. Uhl and Dean Miller will be doing the work. It will cost about \$1,000.00 per valve.

Mayor discussed raising water rates. Gave BPA a detailed cost of running water plant in 1999. It was suggested to raise water to \$27.00 a quarter and overage to \$1.50 per thousand gallons. Mayor stated he thought there was a need for a capital improvement fund to cover costs associated with water plant. Primmer asked if we couldn't get a maintenance contract to cover the Plant. Mayor will research.

On motion by VanMeter, 2nd Brown meeting adjourned.

Signed:

Kathryn Shimmies
Clerk-Treasurer

Roxie VanMeter
President