

RECORD OF PROCEEDINGS

295

Minutes of

Regular Board of Public Affairs Meeting

National Graphics Corp., Cos., O.



Form No. 1027

Held

JULY 10, @ 6:30 PM

19 2000

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

RC: VanMeter, Primmer, Brown.

Also: Mayor Oatney, Arter, Tom VanMeter, Fox Arter.

On motion by VanMeter, 2nd Primmer to approve minutes as presented and waive reading. RC: VanMeter Primmer, Brown yea.

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

Clerk read letter from Mark Anderson that the Village needs to install audio visual high water alarm system, & need to eliminate raw sewer bypass to creek.

Clerk stated that advertisement for bids for sanitation had been place in paper.

Mayor stated that he would be talking with contractors tomorrow on the sewer line replacement in Center Alley. Discussed bulk water sales. On motion by VanMeter, 2nd Primmer to charge \$7.50 per thousand gallons of water RC: VanMeter, Primmer, Brown yea.

Primmer stated that she had checked on the cost of Porta Potties & they are approx \$75.00 @ mo. rental plus cleaning fees. BPA to come up with some idea on how much to charge for use of shelter house.

Motion by Brown, 2nd VanMeter meeting adjourned.

Signed:

Kathryn Shimmes
Clerk-Treasurer

Roxie VanMeter
President