

RECORD OF PROCEEDINGS

Minutes of Regular Board of Public Affairs

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

September 11, @ 6:30 PM

Held

192000

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

RC: VanMeter, Primmer present. Brown absent.

Also: Mayor Oatney, Arter, Fox, Arter.

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

On motion by VanMeter, 2nd Primmer to pay bills with correction, remove \$11,000.00 and move 4240.12 from water to sewer .RC: VanMeter, Primmer, yea.

Clerk gave 3rd qtr. Utility Report.

The EPA mandates for the Sewer Plant have been taken care of and Mark Anderson is writing letter to them.

Motion by VanMeter, 2nd Primmer meeting adjourned.

Signed:

Kathryn Shimmes
Clerk-Treasurer

Roxie VanMeter
President