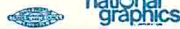


# RECORD OF PROCEEDINGS

Minutes of

Regular Board of Public Affairs Meeting

National Graphics Corp., Cols., O.



Form No. 1027

October 09, @ 6:30 PM

Held.....

~~10:00~~

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

RC: Primmer, Brown present. VanMeter absent.\*\*

Also: Mayor Oatney, Fox.

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

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

\*\*Van Meter present for meeting.

BPA reviewed rate increases for Water, Sewer, Sanitation. On motion by Brown, 2nd VanMeter to approve rate increase and forward to Council. RC: Brown, VanMeter, Primmer yea.

Clerk stated that the tap fee bill sent to the school was sent out later than the other bills, and that the school would not receive late charges.

On motion by Brown, 2nd VanMeter meeting adjourned.

Signed:

*Kathryn Shimme*  
Clerk-Treasurer

*Roxie Van Meter*  
President