

RECORD OF PROCEEDINGS

Regular Board of Public Affairs
Minutes of

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

November 13, @ 6:30 PM

Held.....

492000

The Village of Sugar Grove Board of Public Affairs met in Regular Session with VanMeter presiding
RC: VanMeter, Primmer. Brown absent
Also: Mayor Oatney, Fox.

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. RC: VanMeter, Primmer yea.

Have estimate from Fence Builders for water reservior, \$1124.00 which is \$500.00 lower than Surgro. On motion by VanMeter, 2nd Primmer to hire Fence Builders. RC: VanMeter, Primmer yea.

Read letter Mr. Anderson sent to EPA on Compliance issues at sewer plant.

Clerk gave 4th qtr utility report. Had two NSF checks, to turn off if not taken care of. had two partial payments #66 & #156. OK. #86 received past due notice, they came into office to say they had dropped it in box, Clerk told them to wait on their bank statement if it had not cleared to make payment then & we would not charge late charge.

On motion by VanMeter, 2nd Primmer meeting adjourned.

Signed:

Kathryn Minimus
Clerk-Treasurer

Roxie VanMeter
President