

**RECORD OF PROCEEDINGS**  
**Village of Sugar Grove Board of Public Affairs**

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held \_\_\_\_\_ 6:30PM at Village Hall on **April 11, 2016** \_\_\_\_\_ 20\_\_\_\_\_

- Meeting convened at 6:30 pm, Chair Lockard presiding.
- Pledge & Silent Meditation
- Roll Call: Kruer – present Lockard – present, Sanborn – present:
- Also present: Mayor JR Stoneburner

Also Present: Dora Kerns, Tammy Frazier, Dave Kerns, Chris Gorby and Ray Hazlett, Sugar Grove residents

- Motion to approve March 14, 2016 BPA minutes made by Sanborn seconded by Kruer. Roll call vote: Kruer-yes, Lockard-yes, Sanborn-yes.
- March 2016 payments presented for approval: Motion to approve March 2016 BPA payments made by Sanborn, seconded by Kruer. Roll call vote: Kruer-yes, Lockard-yes, Sanborn-yes.
- Public Participation: Chris Gorby had a question about his utility bill, his payment for the beginning of April was not posted before the billings went out, his bill was \$100.00 less than what was shown.
- Old Business:  
Chad Warthman, will clean both wells in 2016 for \$5,000, then starting in 2017 one well, and the other well in 2018
- Motion to have Chad Warthman clean both wells in 2016 for \$5,000, motion by by Kruer, seconded by Sanborn.
- Roll call vote: Kruer-yes, Lockard-yes, Sanborn-yes.

New Business:

Angie Carmichael's water has been shut-off since February 4, 2016, no Village Official has heard from her. Need to pull water meter at that location.

Zac Skeens has 3 parcels of property. 1 parcel is a vacant lot. We need to Make sure that the Yes, Deer Processing is on his property with the house And not on the 3rd parcel of land. Need to install at least one meter for Mill Run.

Beth Lockard brought the increase of going from \$2.15 to \$5.85 after the 6,000 gallons per quarter, she said that will penalize the residents with families, which is not fair. She would like to see some kind of flat rate increase.

Next regularly scheduled meeting @ 6:30 pm May 9, 2016.

Motion by Kruer second by Sanborn to adjourn at approximately 6:55pm.

Submitted: \_\_\_\_\_  
 Caroline Gissinger, Fiscal Officer

Signed:   
 Beth Lockard, Chair