

6:30PM at Village Hall on **August 8, 2016**

Held _____ 20_____

- Meeting convened at 6:30 pm, Temporary Chair Sanborn presiding.
- Pledge & Silent Meditation
- Roll Call: Kruer – present Lockard – absent, Sanborn – present:
- Also present: Mayor JR Stoneburner, Jerermy VanMeter, Sugar Grove resident, Mike Betts, Stantec.
- Motion to approve July 18, 2016 BPA minutes made by Kruer seconded by Sanborn. Roll call vote: Kruer-yes, Lockard-absent, Sanborn-yes.
- July 2016 payments presented for approval: Motion to approve July 2016 BPA payments made by Kruer, seconded by Sanborn Roll call vote: Kruer-yes, Lockard-absent, Sanborn-yes.
- Public Participation: None
- Old Business

Travis cleaned storm sewer at 4th and Main.

Received invoice from Warthman Drilling for the cleaning of Wells 4 & 5, \$5,200.

New Business:

There was no new business discussed.

Next regularly scheduled meeting @ 6:30 pm September 12, 2016.

Motion by Sanborn second by Kruer to adjourn at approximately 6:39 pm.

Submitted: _____
 Caroline Gissinger, Fiscal Officer

Signed: *Robin A. Sanborn*
 Robin Sanborn, Acting Chair