

Board of Public Affairs Minutes

June 26th, 2019

Roll Call: Curt Johnson – present, Nick Rundo – present, Adam Miller – present

Visitors: Christina Piotrowski

Executive Session

Mr. Rundo made a motion to go into executive session, seconded by Mr. Miller. Roll Call: Nick Rundo – yes, Adam Miller – yes, Curt Johnson – yes.

Conduct Interviews:

Mr. Rundo made a motion that the BPA recommends offering the position for the water and waste water assistant operator to John Poulson of South Madison and on contingent of council's approval and he requires water 1 license within six months during his probation period, seconded by Mr. Miller. Roll call: Nick Rundo – yes, Adam Miller – yes, Curt Johnson – yes. Motion passed.

Adjournment:

Mr. Miller moved to adjourn, seconded by Mr. Rundo. Meeting adjourned at 7:43PM.

BPA President

Clerk