

Board of Public Affairs Minutes

Special Meeting

May 15th, 2020

Mr. Johnson called the BPA Meeting to order at 3:00 PM.

Roll Call: Curt Johnson-present, Nick Rundo-not present, Adam Miller- present

Visitors: Christina Piotrowski, Jennell Dahlhausen, Alex Hansel

Visitors Report:

Nothing to Report

Cashiers Report:

Nothing to Report

Solicitor Report:

Nothing to Report

Engineer Report:

Nothing to Report

Clerk/Treasurer:

Ms. Dahlhausen informs BPA board members that it is an aeration tank that needed a change order.

Mr. Johnson made a motion to approve the change order 006, seconded by Mr. Miller. Roll Call: Curt Johnson – yes, Adam Miller – yes. Motion passed.

Operators Report:

Nothing to Report

New Business:

Nothing to Report

Old Business:

Nothing to Report

Adjournment:

Mr. Johnson made a motion to adjourn the meeting at 3:03 pm. All in favor.

BPA Chairman

Clerk

