

Board of Public Affairs Minutes

Special Meeting

August 26th, 2020

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

Visitors: Christina Piotrowski, Jennell Dahlhausen

Clerk/Treasurer:

Mr. Miller made a motion to approve the first pay request total that came from water and sewer for \$83,260.00, seconded by Mr. Rundo. All in favor.

Mr. Rundo made a motion to approve up to \$25,000.00 for the second pay request for the Goodwin project for the water portion of the bill, seconded by Mr. Miller. All in favor.

Mr. Rundo made a motion to approve the bills, seconded by Mr. Miller. All in favor.

Adjournment:

Mr. Miller made a motion to adjourn the meeting at 10:38 pm. All in favor.

BPA Chairman

Clerk