

Special Meeting
Board of Public Affairs Minutes
June 30th, 2022

Mr. Rundo called the BPA Meeting to order at 4:30.

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

Visitors: Jake Neill

New Business:

Mr. Neill clarified to BPA the water line replacement is from Warrens Kitchen to 87 East and replacing a small portion of a sewer line that could be 4-6 feet long. Mr. Neill mentioned since we are replacing the water line, Mr. Neill would like to add fire hydrant by Warrens Kitchen.

Mr. Rundo made a motion to approve the water line replacement and a small portion of the sewer line from Warrens Kitchen to 87 east for all the work that needs done with the contractor estimated through \$50,000, seconded by Mr. Johnson. By voice vote, motion passed.

Mr. Rundo made a motion to approve a quote from CCM rental 35D excavator to rent from August 30, 2022 through end of September not to exceed amount of \$5000, seconded by Mr. Johnson. By voice vote, motion passed.

Adjourn:

Mr. Rundo moved to adjourn and Mr. Johnson seconded. Meeting adjourned at 4:49PM.

BPA Chairman

Clerk