

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Wednesday, June 27, 2018
6:00 p.m.

Call to Order at 6:03. p.m.

Present: Mayor T. Curran; Trustee G. Wordon; J. Rippel; L. Packet. Trustee M. Wollowitz, absent

Resolution: To approve the Commercial and Industrial Wastewater Discharge Permit Application as attached and submitted by Attorney Ken Dow. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.

Resolution: To hire Robert Patterson for an overview audit of payroll, water/sewer, and cash drawer for an amount not to exceed \$1,500. So moved by Trustee Wordon; seconded by Trustee Rippel. Approved by all.

Adjournment: So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all at 6:14 p.m.

Respectfully submitted

Thomas Curran, Mayor