**FEBRUARY 2, 2016**

**THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH GREG LITZINGER AND KAREN COOPERIDER PRESENT. PRESIDENT JIM WILSON AND KELLY BEEM WERE ABSENT. IKE HYNUS WAS ALSO PRESENT.**

The minutes from January 19, 2016 were read. Karen motioned to approve, seconded by Karen.

Nomination for New President will be done at the next meeting.

**OLD BUSINESS:**

**St. Joe’s Lake.** We need Mitch to attend next meeting.

**Energy Audit report:** Nothing discussed

**Water/Sewer Policy:** Will be discussed at next meeting.

**NEW BUSINESS:**

Leopold sent quotes for controls and presented to Board. They will review and discuss at next meeting. The quote states for materials and doesn’t say anything about installation.

**Water Leak across 22**. Ordered 6 in line x 60 ft. Cost is around $600.00.

**PAY ORDINANCE 16-03 WAS REVIEWED. MOTION BY GREG AND KAREN SECONDED HIS MOTION.**

With nothing further to discuss, Greg motioned to adjourn, seconded by Karen. The meeting was adjourned 6:20.

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Greg Litzinger Karen Cooperider