

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.

Greg Litzinger

Karen Cooperider