

Special Meeting Minutes

401 Warner Ave.

Tuesday, February 22, 2022

Call To Order:

Roll Call Old Board:

Mayor Morin Absent Trustee Cahill Present Trustee Howells Present Trustee Mason Present Trustee Petrie Present Trustee Seeley Present

Trustee Shriver Present

* February new bills

1. CIRSA – October 2021 and January 2022 needed paid before March 1
2. Shultz

Trustee Shrive motioned to pay these bills

Trustee Petrie second motioned

All in favor – Yes

Motion Passed

* Sewer problems (repairs)– updates

1. North side – Doddridge
2. South side - Schuyler

Brandon needed to finish work orders for these two fixes. Trustee Mason updated board- both fixes were on our side.

* Water bill investigation

1. update on Matthews

Investigation is done since paperwork was not provided.

* Shut off water rules

1. Need to follow the ordinance for everyone

Two were turned back on for full payment

Late fees were put back on at 15%

Brandon’s phone screen is broken and another clerk is the account holder. Need to find different service. There is a place in Fowler that fixes screen. Need to look around for different service.

Meeting Adjourn: 6:30pm

Trustee Shriver motion meeting adjourn

Trustee Seeley second motion

All in favor – Yes