

EMERGENCY MEETING
April 4, 2024

Board Members Present: Mayor Craig Miller
Trustee Bryan Woleben
Trustee Ed Bellando

Board Member Absent: Trustee Drew Ransom
Trustee Kari Doino

Present: Scott Jagoda, Village Clerk/Treasurer
Rich Lewis, WWTP

Mayor Miller opened the meeting with the pledge to the flag at 4:00 p.m.

A motion was made by Trustee Bryan Woleben seconded by Trustee Ed Bellando to approve the purchase of Remote Pump Stations and SCADA Communication upgrades for the wastewater treatment plant from EYW Companies LLC for the cost of \$19,200.00, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 4:04p.m. by Trustee Bryan Woleben seconded by Trustee Ed Bellando. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer