## BROCTON/PORTLAND WATER GROUP MEETING August 20, 2025

Present: Mayor Craig Miller

Trustee Bryan Woleben

Councilmember Tammy Thompson

Councilmember Rich Lewis

Village Clerk/Treasurer Scott Jagoda

Dave Hazelton, 5:40 Peter Clark, Attorney Stewart Thompson

Rich Lewis opened the meeting with the pledge to the flag at 5:30 p.m.

A motion was made by Tammy Thompson seconded by Bryan Woleben to approve the July Treasury Report, voting was unanimous, motion carried.

A motion was made by Bryan Woleben seconded by Tammy Thompson to approve the July 16, 2025 meeting minutes as presented in written form, voting was unanimous, motion carried.

Rich Lewis introduced the water sampling plan which has been approved by the county and provided invoices to be sent to the NCCWD for maintenance.

A motion was made by Tammy Thompson seconded by Bryan Woleben to pay all bills, voting was unanimous, motion carried.

A motion was made by Bryan Woleben seconded by Tammy Thompson to adjourn the meeting at 5:41, voting was unanimous, motion carried.