

## Special Called Meeting Minutes

February 15, 2022

7 p m Town Hall

Meeting called to order at 7pm by Jim Leiby.

In attendance: Mayor Pro Tempore Ginger Bauerband, Commissioner Kane Parsons, Commissioner David Seiberling, and Commissioner Joey Frutchey.

Jim Leiby stated he needed to be sworn in as Mayor. Oath was administered by Town Clerk, Wendy Butner.

- A. Approval of Agenda
- B. Consent Agenda

Public Comments – none

New Business – none

**The purpose of the meeting was to discuss grant funding.**

Several grants in the works, the one pending and urgent is the SCIF / OSBM. How will the Town use the \$100,000 awarded? Proposed is to allocate as follows:

\$ 16,144 Well # 7 rehab

\$ 79,163.75 Digital Meter Replacement

\$ 3,000 Contract Labor Meter Project

\$ 1,500 Software for Digital Meter Replacement

Commissioner Seiberling made motion to accept the detailed allocation, all agree, motion passes.

Commissioner Frutchey made a motion to adjourn at 7:57pm; all agree, meeting adjourned.

Wendy Butner, Town Clerk

(ATTEST)