

Special Meeting September 17, 2015

The Village Board of Trustees met at 7:00 p.m. in the Gifford Village Building to hold a special meeting. Officers and Trustees present were President Derald Ackerman, Clerk Baker, Treasurer Tracy Childress and Trustee Carpenter, McFadden, Pannbacker and Severins. Absent were Trustees Ehler and Jones.

Guests were David Atchley from MSA.

Pledge of Allegiance and roll call.

Mr. Atchley presented the sidewalk bid information. President Ackerman asked for a motion.

Trustee Carpenter made a motion to approve A&R Mechanical for the sidewalk job. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (4 yes, 0 no).

Mr. Atchley also discussed options regarding the water treatment plant and the monitoring of nitrates. A permit should be issued by the first part of October from the EPA.

Trustee Pannbacker moved the meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting was adjourned at 7:25 p.m.

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Approved this 1st day of October, 2015