

Special Meeting June 16, 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, Cler, Jones and Pannbacker. Absent were Trustees Baxter and Severins.


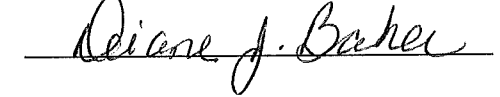
Guests were Mr. Nicholas Wagner and Mr. Gregory Crowe from MSA.

Pledge of Allegiance and roll call.

Mr. Wagner and Mr. Crowe presented the information for the water tower. President Ackerman asked for a motion. Trustee Cler made a motion for and amendment to approve the 1st contract for project bidding and construction phase. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (4 yes, 0 no).

Mr. Wagner and Mr. Crowe also discussed options regarding the water treatment plant and the monitoring of nitrates. Before anything further is decided or a plan is put in place the Village is waiting for a return letter from the State or EPA with a response on what is needed and how soon it is to be put in place.

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

Approved this 2nd day of July, 2015