

Regular Meeting

Locust Grove PWA

June 10, 2019

Hall at 6:30 p.m. to discuss the following items:

**1. Meeting Convened:**

- A. Call to Order at 10:03 p.m.
- B. Roll Call by Town Clerk

**Present:** Jason Williams, Grant Mennecke, Carl Close, Kris Thom and Tamatha Ogilvie.

**Absent:** Heath Holman.

**Visitors:** Janet Donnelly.

**2. Public Comments:**

None.

**3. Consent Agenda:**

- 1. Approval of the previous minutes.
- 2. Approval of the treasurer's report.
- 3. Approval of the bills for payment.
- 4. Approval of the P.O.'s for July.
- 5. Approval of blanket purchase order for OCV Control Valves nte \$1,000.
- 6. Approval of service fees through OML.
- 7. Approval of blanket purchase order for Schuermann Enterprises nte \$1,000.

Motion by Williams, 2<sup>nd</sup> by Close to approve all consent agenda items. Motion carried as follows: Thom – yes, Williams -yes and Close - yes.

**Business Agenda:**

*(The following items are hereby designated for discussion and consideration, which require **INDIVIDUAL** action).*

**1. Discussion and vote to approve/reject items that were removed from the consent agenda.**  
No action.

**2. Discussion, decision and possible action on purchasing/repairing Internet and Network configuration at Town Hall.**  
No action.

**3. Discussion, decision and possible action on having electrician come into Town hall and make sure all outlets are ground.**  
Tabled.

**4. Discussion, decision and possible action on adoption of Worksite Wellness Policy.**  
Tabled.

**5. New Business**  
None.

Motion by Williams, 2<sup>nd</sup> by Close to adjourn at 10:05 p.m. Motion carried as follows:  
Williams -yes, Thom – yes and Close – yes.

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Mayor

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Town Clerk