



- The Selection Committee considered several potential candidates and unanimously decided on Ron Witt. Victor Green made a motion to approve the recommendation of Ron Witt for a term beginning October 1, 2020. Matt Schrauder seconded the motion and all were in favor.
- Commissioner Geyer indicated that the Commissioners will include these appointments on the agenda of their next meeting which is Wednesday, September 16.

#### **COMMISSIONER'S COMMENTS**

- The Commissioner shared updates on the Municipal Water Authority of Adams Township project and asked to use the Conference Room for a project meeting on September 23.

#### **REVIEW AND APPROVAL OF FINANCIAL REPORTS**

- The Members received August financial reports by email.
- Matt Schrauder made a motion to approve the financial reports, Mike Walsh seconded, and all were in favor.

#### **REVIEW AND APPROVAL OF BILL PAYMENTS**

- Bills received from August 14 – September 10, 2020 totaling \$68,183.35, were presented in the attached list.
- Chad Weaver made a motion to approve the payments, Andy Allen seconded and all were in favor.

#### **GOOD AND WELFARE**

- Ike Kelly thanked Stacey for her work with the budget and other projects over the last month. She has also attended several informative webinars to develop skills which will further benefit the Authority.
- Ike also expressed his appreciation for Chuck and Heath and their hard work to keep the property in such excellent condition, as well as the efforts of the Board Members.

#### **ATTENDEE COMMENTS**- none

#### **ADJOURNMENT**

- Andy Allen made a motion, Vic Green seconded and all were in favor to adjourn at 8:50.

Respectfully submitted,

Stacey Daugharthy, Office Manager