


Trustee Stanke made motion to purchase Dultmeier Water-Coin/Bill Machine for the amount of \$2,951.00 +Shipping/Freight. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Lawless, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.

7. Remarks and Inquiries of the governing body members. There was discussion that we need a sign made for rules and regulations for the Water-Coin/Bill Machine.
8. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action necessary. None.
9. Adjournment. Trustee Stanke made the motion to adjourn the meeting. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Lawless and Morris. Nay: None. Chairman Morris declared the motion carried unanimously and the meeting was adjourned.


John Morris, Chairman

ATTEST:


Arnelda Hall, Secretary