

Special Meeting of the Water Works and Lighting Commission
Wednesday, January 20, 2021

There were present:

Commissioner John Bergin
Commissioner John Harper by audio conference
Commissioner Scott Kellogg
Commissioner Rick Merdan by audio conference
Commissioner Tom Nowak

Also present: Jem Brown and Jeff Kuhn

1. Call to Order

Chairperson Tom Nowak called the meeting to order at 9:00 AM.

2. Review and approve Policies and Procedures Manual

After review and discussion there was a motion made by Rick Merdan, seconded by Scott Kellogg, and carried to approve the revised Policies and Procedures Manual. No nay votes were recorded.

3. Adjourn

There was a motion made by Rick Merdan, seconded by John Bergin, and carried to adjourn at 10:08 AM.

Respectfully submitted,

Secretary, Rick Merdan