

Special Meeting
Board of Public Affairs Minutes
July 26, 2022

Mr. Rundo called the BPA Meeting to order at 4:00.

Roll Call: Curt Johnson- not present, Adam Miller- present, Nick Rundo-present

Visitors: Charles Tiber, Jennell Dahlhausen

New Business:

Ms. Dahlhausen explained to BPA that new one high service pump would not be available until January of 2023, but Buckeye Pump Co needs to be rebuilt by the beginning of September for the Geauga County Fair.

Mr. Rundo made a motion to approve Buckeye Pump Co to rebuild high service pump for \$15,985 with an additional cost of \$3,500 for the delivery and install with a total of \$19,485, seconded by Mr. Miller. By voice vote, motion passed.

Adjourn:

Mr. Rundo moved to adjourn and Mr. Miller seconded. Meeting adjourned at 4:15PM.

BPA Chairman

Clerk