

NWLEPG BOARD MEETING AGENDA

June 6th, 2019 @ 6:00PM

Thomas County Office Complex – Board Room

County / Board Member	6/6	6/21	11/1	1/3	3/7	6/6
(CN) Derek J. Barnheart						
(DC) Marilyn Gamblin	X		X		X	
(GL) Corbin Meyers						
(GO) Duane Vollbracht	X	X	X	X	X	
(LE) Diana Paris				X		
(LG) Rhonda Sperber	X	X	X	X	X	
(RA) Louis Sabatka, Treasurer	X	X	X		X	
(SC) Monica Beeson		X	X	X		
(SD) Joe Bainter, President	X	X	X	X	X	
(SH) Donna Terry, Vice President	X	X	X	X	X	
(TH) Brad Flipse	X	X	X	X	X	
(TR) Wesley Hobbs		X		X	X	
(WA) Bruce Bolen				X		

LEPG Staff:

Guest(s):

1. Determination of a quorum

- The meeting was called to order at _____ PM by _____ with a quorum of _____ voting members present.

2. Additions/approval of Agenda

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3. Approval of Minutes

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4. Financial Report

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5. Larry Heier – 10-minute limit

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6. Shirley Weber - 10-minute limit

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7. Water Testing Program

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8. Grant Application – New Equipment

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9. Abandon Oil Field Water Supply Wells

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10. Fee Increase

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11. FY 20 Budget

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12. Decatur County / Craig Uhrich

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13. Connie's Report

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14. Executive Session

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15. Executive Session – Non-elected Personnel 10 mins

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16. Election of Officers

- President: _____
- Vice President: _____
- Treasurer: _____

17. Adjournment

- With no other business before the board _____ made a motion to adjourn, _____ seconded the motion. Motion carried. Meeting was adjourned at _____ PM.

Respectfully Submitted

Connie Albers, NWLEPG Secretary