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The Pendleton Waterworks Board met on January 23, 2019 at 6:30pm at the Pendleton Town Hall, 100 W State Street, Pendleton, Indiana. Board members in attendance were Mike Romack and Jessica Bastin. A quorum was established with two of three members present. Representing the Town were Town Manager Tim McClintick, Town Attorney Alex Intermill and Planning Clerk Kate Edwards. Also in attendance was Town Council President Jessica Smith.

Election of Officers

MOVED BY JESSICA BASTIN AND SECONDED BY MIKE ROMACK, TO NOMINATE AND APPOINT MIKE ROMACK AS PRESIDENT. MOTION CARRIED WITH A VOTE OF TWO TO ZERO.

MOVED BY MIKE ROMACK AND SECONDED BY JESSICA BASTIN, TO NOMINATE AND APPOINT JESSICA BASTIN AS VICE PRESIDENT. MOTION CARRIED WITH A VOTE OF TWO TO ZERO.

MOVED BY JESSICA BASTIN AND SECONDED BY MIKE ROMACK, TO NOMINATE AND APPOINT JOSH RING AS SECRETARY. MOTION CARRIED WITH A VOTE OF TWO TO ZERO.

MINUTES

MOVED BY JESSICA BASTIN, SECONDED BY MIKE ROMACK, THE APPROVAL OF MINUTES FROM MAY 03, 2018 MEETING. MOTION CARRIED.

OLD BUSINESS

Banning Meeting

McClintick provided on update to the Board, advising that the two water plants are talking to each other as planned, the purchase and installation of a camera system is still needed, and there is more than \$160,000 available in the fund.

NEW BUSINESS

Change Meeting Date and Time

MOVED BY JESSICA BASTIN AND SECONDED BY MIKE ROMACK, TO MOVE THE WATERWORKS BOARD MEETING TO 6 PM ON THE SECOND MONDAY OF EACH MONTH. MOTION CARRIED.

The next meeting is scheduled for Monday, February 11, 2019 @ 6:00pm. Meeting adjourned at 6:42pm.

Kate Edwards Planning Clerk