

**MINUTES OF THE SPECIAL MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
August 9, 2022**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on August 9, 2022 at 4:31 p.m. The meeting was called to order followed by the Pledge of Allegiance.

ROLL CALL:

Board members present: James Endres Jr., Thomas Lauer, Stella Ruhlman and Jean Corbat
Board member absent: Tom Eder

Also Present: Attorney Robert Huth

WORKSHOP:

The Board met with Attorney Robert Huth regarding the Waste Water Treatment Authority. The Board agreed on withdrawal language which will be provided to Attorney Patterson. The Board also recommended that a treatment cost sharing methodology be completed as part of organizing the authority and requested information on vendors who perform this service which would include Utility Financial Solutions, LLC (UFS). The Board is also recommending the name of *ACI Waste Water Treatment Authority* for the entity.

OLD BUSINESS: None

NEW BUSINESS:

Repair of Zobl Court Pump (Sanitary Sewer)

J. Endres Jr. moved to approve the recommendation of the DPS Superintendent and approve the quote from Kennedy Industries, in the amount of \$10,950.00, for labor and materials to repair the Zobl Court Pump #1, supported by S. Ruhlman. This repair was likely caused by lightning and a claim will be pursued for this expense.

All voting yes. Opposing: None **MOTION CARRIED**

Election Laptops

S. Ruhlman moved to approve the recommendation of the Clerk and approve the quote from Hi-Tech, for a sum not to exceed \$2,500.00, to purchase two (2) new election , supported by T. Lauer.

All voting yes. Opposing: None **MOTION CARRIED**

PUBLIC COMMENT: None

ADJOURNMENT:

With no further business to discuss and on the motion of T. Lauer supported by J. Endres Jr., the meeting adjourned at 5:01 p.m.

Respectfully Submitted,

Jean Corbat, Clerk