

Board of Works and Public Safety Meeting 5/2/2022:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls as well as Board Member Heckley. Chief Parker and Board Member Hoepfner were not present.

Chief's Report: Nothing to report.

Superintendent's Report: The Superintendent went over details for the upcoming lift station project.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 4/18/2022. After inspection, Mayor Kelsey moved to approve the minutes from 4/18/2022 as presented, second by Board Member Heckley, all present in favor.

Mayor's Report: The Mayor discussed a wellhead protection assistance proposal from Wessler. After discussion, it was determined to revisit this proposal at a future meeting. The Mayor attended a County Council meeting in which he spoke about what the City of Woodburn had planned to use with the \$375,000 that was asked of the Allen County Commissioners. They had discussed giving the City this amount for upgrades to the sewer lift station at the high school. The Mayor is waiting for an updated contract to sign in order to proceed.

Board Member's Report: Nothing to report.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Heckley, all present in favor. Meeting was adjourned at 6:36pm.