

Village of Laura Council

Special Council and BOPA

7:00 PM

February 28 ,

2023

Attendees: Mayor-Ken James, Council Members-Angi Deere, Mark May, Chris Foster. BOPA Members-Bradley Ingle, Steve Vore. Gretchen Slagle-Fiscal Officer. Others Present-Corey Bremigan-Mote & Associates.

Mr. James stated the purpose of the meeting was to discuss grant information for a new water tower.

Mr. Bremigan presented a nomination application for EPA monies in the Ohio EPA Agency Water Supply Revolving Loan Account for the water tower grant. This would be a supplement to the OPWC application. We are not tied down to this, if we decide we don't want it, we don't have to do it.

Resolution 2-23. Mr. Foster made a motion to approve Resolution 2-23, Mr. May seconded the motion. Roll Call Vote: Mrs. Deere-Yes, Mr. May-Yes, Mr. Foster-Yes, the motion passed.

Mrs. Deere made a motion to close the meeting, Mr. Foster seconded the motion. All Yeas, the motion passed.

Kenneth James, Mayor

Gretchen Slagle, Clerk