

City of Portage Sanitary Board

Regular Meeting

December 5, 2019

The meeting was called to order by Mayor John Cannon at 4:00 PM.

**MEMBERS PRESENT:** Mayor John Cannon, Member Mel Gore and Member Bill Crosby

**MINUTES OF PREVIOUS MEETING:**

Mayor John Cannon entertained a motion to approve the minutes for the November 7, 2019 meeting. Member Crosby made a motion to approve the minutes as written. Member Gore seconded that motion.

3 yes – 0 nays

**UNFINISHED BUSINESS:** None

**REPORTS FROM UTILITY OFFICIALS:**

Engineer John Hannon reported on various projects.

Field Forces Assistant Superintendent Dan Komenda reported on various projects.

Field Forces Superintendent Dave Littleton reported on various projects.

Plant Superintendent Don Slawnikowski reported on department activities.

**NEW BUSINESS:**

Member Gore made a motion to table the 2020 Employee Salaries. Member Crosby seconded that motion. Mayor Cannon requested a roll call.

2 yes – 1 nay (Cannon)

Mayor Cannon entertained a motion to table the Memorandum of Understanding for Employee for an IT position. Member Gore made a motion to approve that request. Member Crosby seconded that motion.

3 yes – 0 nays

Mayor Cannon entertained a motion to pay the Tyler Technologies Invoice. Member Gore made a motion to approve the request. Member Crosby seconded that motion.

3 yes – 0 nays

**CLAIMS:**

Mayor Cannon entertained a motion to approve the claims docket as presented. Member Gore approve the motion. Member Crosby seconded that motion.

3 yes – 0 nays

**ADJOURNMENT:**

Mayor Cannon made a motion to adjourn the meeting. Member Gore seconded that motion.

3 yes -- 0 nays

The meeting was adjourned at 4:42 PM.

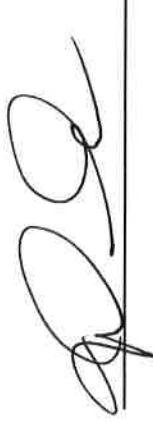
**ATTEST:**



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**Christopher Stidham**

**Clerk-Treasurer**



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