

**June 25, 2021– 7:30 AM
ZOOM**

I. CALL TO ORDER

Chair Ken Roemer, called the meeting to order at 7:30 a.m.

II. ROLL CALL

Members present: Ken Roemer, Pat Wiederholt, Angie Gilpin, Brian Potter, Grant Riles

Members absent: Michelle Hammond

III. ADOPTION OF THE AGENDA

Upon a motion made by Grant Riles to accept the Agenda, seconded by Pat Wiederholt, the motion unanimously passed.

IV. CONSENT AGENDA

Upon a motion made by Pat Wiederholt to accept the Consent Agenda, seconded by Brian Potter, the motion unanimously passed.

V. ACTION ITEM

A. Approval of RFP for boiler replacement

Upon a motion made by Pat Wiederholt to approve the bid submitted by Burnap Brothers to replace the boiler for \$75,565 seconded by Brian Potter, the motion unanimously passed.

B. Approval of Credit card limit of \$15,000 with Community National Bank

Upon a motion made by Brian Potter to approve an increase of the credit card limit to \$15,000 with Community National Bank, seconded by Grant Riles, the motion unanimously passed.

VI. ADJOURNMENT

Upon a motion made by Brian Potter seconded by Grant Riles, the meeting adjourned at 7:43 a.m.