



May 10th 2018
GEVS Board Room
Approved

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. ROLL CALL

Chairperson John Klaus, Trustee Brian Costa, Trustee Hugh Masterson, Trustee Katie Richards, and Trustee Fred Wolf were all present.

2. APPROVAL OF AGENDA

Motion to approve the agenda by Chairperson Klaus, seconded by Trustee Richards. Motion passed 5-0.

3. APPROVAL OF MINUTES

Working Session - May 3rd, 2018

- Motion to approve the minutes by Trustee Masterson, seconded by Trustee Richards. Motion passed 5-0.

4. PUBLIC COMMENTS: There were no public comments

5. NEW BUSINESS

a. Resolution 2018-21 – PNB Wildwood Loan Authorization

Motion to authorize Fiscal Officer and Executive Director to process a PNB Loan, by Trustee Masterson, seconded by Trustee Wolf. Motion passed 5-0.

a. Resolution 2018-30 Approval of Payment – Enviro-tech Surface Solutions - \$166,049.00

Motion to approve payment in the amount of \$166,049.00 to Enviro-tech Surface Solutions by Chairperson Klaus, seconded by Trustee Masterson. Motion passed 5-0.

b. Resolution 2018-31 – Enviro-tech Surface Solutions - \$12,900.00

Motion to approve payment to Enviro-tech Surface Solutions in the amount of \$12,900.00 by Trustee Costa, seconded by Trustee Masterson. Motion passed 5-0.

c. Resolution 2018-32 – Dush Graphics, \$5,257.50

Motion to approve payment to Dush Graphics in the amount of \$5,257.50 by Trustee Masterson, seconded by Trustee Wolf. Motion passed 5-0.

6. Adjourn