



## VILLAGE OF RIDGEWAY

# BOARD OF TRUSTEES MEETING MINUTES

January 21, 2022 at 3:30 PM

Virtual

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Chair Casper called the meeting to order at 3:40 pm when all trustees were present.

**Roll call:** PRESENT President Michele Casper, Trustee Mary Kay Baum, Trustee Kellee Venden, Trustee Ruth Nevins, Trustee Rick Short, Trustee Julene Garner, Trustee Steve Vosberg, Clerk/Treasurer Hailey Roessler.

### DISCUSSION AND POSSIBLE ACTION ON LW ALLEN SERVICE TO LIFT STATION 1 AND 2 FOR WASTEWATER TREATMENT PLANT ALARM FUNCTIONING

LW Allen Quote and Warranty Information for Radio Tower Upgrade to Collins and Wells Street Lift Stations

Roessler explained the situation with the lift station alarms and the LW Allen Quote and Warranty Information for Radio Tower Upgrade to Collins and Wells Street Lift Stations.

MK Baum moved, R Nevins seconded, to authorize LW Allen to install radio antennas and transmitters at the lift stations for \$10,100.

Motion carried, with 7 yay. 0 nay.

### ADJOURNMENT

Motion to adjourn at 4:11 pm made by Trustee Short, Seconded by Trustee Baum.

Voting Yea: President Casper, Trustee Baum, Trustee Venden, Trustee Nevins, Trustee Short, Trustee Garner, Trustee Vosberg