FONDA-FULTONVILLE JOINT WASTEWATER TREATMENT PLANT

Special Meeting with Village of Fultonville

Monday June 21, 2022, 6:45 PM

Meeting opened at 6:48 p.m.

In attendance: Plant Chairman: Jim Park

Board Members: Fiscal Officer Scott Walker

Member Tracy VanAlstine Member Robert Klim

Village of Fultonville: Mayor Linda Petersen-Law

Deputy Mayor Tim Morford

Trustee Linda Denton Trustee Steve Helmin Trustee Jolene Hornbeck Attorney Claudia Braymer

Executive Session:

Motion by Chairman Park to enter executive session to discuss Litigation and Personnel matters with the Village of Fultonville. Second by Fiscal Officer Walker. Motion passed. Executive session entered at 6:48 pm.

Motion by Fiscal Officer Walker to exit executive session. Second by Member VanAlstine. Motion passed. Executive session ended at 8:08 pm.

Actions per Executive Session: No action items

Respectfully Submitted, James Park Chair FFJWWTP