

**CITY OF PORTAGE SANITARY BOARD  
REGULAR MEETING  
AUGUST 4, 2022  
3:00 PM**

The Meeting was called to order by Mayor Sue Lynch at 3:10 PM.

**MEMBERS PRESENT:**

Mayor Sue Lynch and Member Mel Gore. Also present was Clerk-Treasurer Rivas and Attorney Whitten.

Pledge of Allegiance.

**APPROVAL OF MINUTES:**

Member Gore made a motion to approve the July 14, 2022; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

2 yes - 0 nays

**STAFF REPORTS:**

Superintendent Marshall reported on behalf of the Sanitary Plant.

Superintendent Komenda reported on the Field Division.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

Bauer Farm Estates

Member Gore made a motion to table the agenda item; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

2 yes - 0 nays

Baker Tilly – Updated Scope of Work

Member Gore made a motion to approve the agreement; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

2 yes - 0 nays

**CLAIMS:**

Member Gore made a motion to approve payment of the Sanitary APV Register in the amount of \$171,023.80; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

2 yes - 0 nays

Member Gore made a motion to approve payment of the Sanitary APV Register (PILOT) in the amount of \$900,000.00; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

2 yes - 0 nays

**MAJOR ILLNESS CLAIMS:**

None.

**OTHER BUSINESS:**

None.

**ADJOURNMENT:**

There being no further business to come before the Board, Mayor Lynch entertained a motion to adjourn.

Member Gore made a motion to adjourn; Mayor Lynch seconded the motion. Motion passed.

2 yes – 0 nays

The meeting was adjourned at 3:44 PM

ATTEST:

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Nina Rivas  
Clerk-Treasurer

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Sue Lynch  
Mayor