

**SANITARY BOARD
SPECIAL CALL MEETING
MINUTES**

***401 Davis Avenue
City Hall, Council Chambers
September 28, 2023
10:00 a.m.***

Present were Committee Members: Randall Biller and Jerry Marco

Also present were: Whitney Himes (Wastewater Superintendent), Jeremey Deighan (Communication Specialist), and Liz Roberts (Executive Secretary).

NEW BUSINESS

Randall Biller **MOVED APPROVAL OF THE DISCUSSION OF STEPTOE & JOHNSON'S (ARMANDO BENINCASA) PROPOSED ENGAGEMENT LETTER FOR LEGAL SERVICES REGARDING THE CONSENT DECREE.** The motion carried.

The meeting adjourned at 10:05 a.m.

The foregoing minutes were approved at the meeting of _____, 2023

Jerry A Marco - Mayor
Name & Title

Jerry A Marco
Signature