

**Mayor and Council  
Special Meeting Minutes  
February 24, 2022**

Mayor Smith called the meeting to order at 6:00 pm, with Councilman Lanehart, Councilman Kerns, and Councilman McCusker present. Quorum in place.

**Pledge of Allegiance**

- **Wastewater System:**
  - Mayor, Council, attorney Ed Kuczynski, and advisor Bill Valentine discussed the location for the new wastewater treatment plant. After meetings with RK&K engineering, it was determined that the most economical spot for the new plant would be the Hess Road property. Mr. Kuczynski informed that the property does currently have a tenant. Mr. Kuczynski inquired if there was a lease, contract, and or meeting minutes that states approval by an Ordinance back in 2011 when the tenant moved in. Councilman McCusker made motion to authorize attorney Edward Kuczynski to negotiate with Universal Contractors. Councilman Lanehart seconded. All in favor. No opposed.

Motion to adjourn by Councilman Kerns. Seconded by Councilman McCusker.

Meeting Adjourned @6 :26pm

Heather Keefer