

Village of Easton

Continued Meeting – January 26, 2024

The continued meeting of the Easton Board of Trustees was held January 26, 2024. The meeting was held in the Village Hall and called to order at 6:00 p.m. Those in attendance were President, Donald Mustered III and Trustees: Charlene Fangmeier, Louis Wagner, Zain Attebery, Brock Riggins and Noah Krause. Absent: Eric Ratliff. Others in attendance were Joanna Mustered, Judy Miller and Josh Walters.

Public: Mike Burris

2. Old Business:

- A. Water/Sewer Improvement Project – Mike Burris explained updated bid from Leander Construction. He explained the 90 day financials as they have changed since the Village had originally sent balances to Rural Development for funding. The loan amount needed has now changed to \$367,000. He asked the Board if they still wanted to move forward with the project with the increase of funds that will be needed. Mike Burris reminded the Board that these are necessary repairs needed to keep the water system running and in compliance with the EPA. Brock motioned to make a conditional award to Leander Construction contingent upon receiving additional funding from Rural Development, Noah seconded the motion. Voice vote was taken and motioned carried with all ayes.

3. New Business:

- A. None

4. Executive Session: None Held.

5. Adjourn: Louis motioned to adjourn the meeting at 6:33 p.m., Zain seconded the motion. Motion carried with all ayes.

The next regular monthly meeting is scheduled for February 5, 2024.

Joanna Mustered – Village Clerk