Village of Easton Continued Meeting – December 21, 2023

The continued meeting of the Easton Board of Trustees was held December 21, 2023. 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, Eric Ratliff, Louis Wagner, Zain Attebery, and Noah Krause. Absent: Brock Riggins. Others in attendance were Judy Miller and Josh Walters.

Public: Mike Burris

2. Old Business:

A. Water/Sewer Improvement Project – Mike Burris explained that Leander Construction had dropped their bid by \$242,000 by deleting the following work requested by the village: new water main, elevated tank work, and changing to power washing the walls of the treatment instead of sand blasting. The revised bid total - \$1,245,000.00. Mike will speak with Lynn Armstrong to see if there is additional grant money that can be obtained from Rural Development. He will have more information at the January meeting. Josh informed the board that all 3 drains in the alley between south 2nd and south 3rd street need to be replaced. He received a quote from Petersburg Plumbing for the project in the amount of \$17,619. He is still waiting on a quote from G.A. Rich. He will have more information at the January meeting.

3. New Business:

- A. None
- 4. Executive Session: None Held.
- 5. **Adjourn**: Eric motioned to adjourn the meeting at 6:50 p.m., Zain seconded the motion. Motion carried with all ayes.

The next regular monthly meeting is scheduled for January 8, 2024.

Joanna Mustered – Village Clerk