## January 26th, 2017

A meeting of the Water and Sewer Committee of the Village of Arthur Board of Trustees was called to order at 9:00 a.m. Thursday, January 26<sup>th</sup>, 2017 by Mayor Bernius. Roll Call was taken and those trustees present include Dave Tiffan, J.D. Kuhns, Jenny Marner, and Terry Clark. Grant Corum, Public Works Supervisor, was also present.

There was general discussion on projects related to Capital Improvement Plan. There was much discussion in regards of how to fund the projects. There was also discussion about what can be done with the storm sewer once the sanitary sewer lines are fixed. Grant will put together a spreadsheet with various options to be presented to the board. Meeting was adjourned at 10:09 a.m.

APPROVED\_

Village President

Deputy Clerk

DATE 2/10/17