BROCTON/PORTLAND WATER GROUP MEETING January 15, 2025

Present:

Trustee Bryan Woleben Councilmember Tammy Thompson Councilmember Rich Lewis Village Clerk/Treasurer Scott Jagoda Attorney Peter Clark Ken Becker, Streets Supervisor

Rich Lewis opened the meeting with the pledge to the flag at 5:00 p.m.

Rich Lewis thanked Mitch Magierski, Ken Becker, Jim Dolce, Patrick McCloskey, Sue Miller and Scott Jagoda for all their work on the first billing cycle after taking back the water/sewer billing from CBI.

A motion was made by Tammy Thompson seconded by Bryan Woleben to elect Rich Lewis as Chair and Craig Miller as Vice Chair of the board, voting was unanimous, motion carried.

Rich Lewis provided a current list of inventories for the Town and Village.

A motion was made by Bryan Woleben seconded by Tammy Thompson to pay all bills, voting was unanimous, motion carried.

A motion was made by Rich Lewis seconded by Bryan Woleben to adjourn the meeting at 5:21, voting was unanimous, motion carried.