

Village of Lovington
Special Board Meeting
Aug 23, 2021
6:00 p.m.

Facial Masks Required Unless Fully Vaccinated

- ❖ Call to order
- ❖ Pledge of Allegiance
- ❖ Guests
- ❖ New Business
 - Discussion and action on the Waterly software program
- ❖ Department Reports
 - Presidents Report**
 1. Report and action if needed
 - Water and Sewer Report**
 1. Report and action if needed
 - Parks and Special Projects**
 1. Report and action if needed
 - Police**
 1. Report and action if needed
 - Streets and Alleys**
 1. Report and action if needed
 - Buildings and Grounds**
 1. Report and action if needed
 - Insurance**
 1. Report and action if needed
- ❖ Adjournment

**Village of Lovington
Special Board Meeting
August 23, 2021
Facial Masks Required**

Call to order: President Roger Walker called the meeting to order at 6:00 p.m.

Pledge of Allegiance: Walker led the pledge of Allegiance.

Roll Call found the following trustees to be present: April Daily, Al Rennert, Michael Young, Curt Clough, Todd Hale and Dennis Garmon. President Roger Walker and Clerk Alma Fair were also present.

Guests: Donyell Morgan

New Business

Discussion and action on the Waterly software program

A Motion was made by Daily and seconded by Hale to approve paying for the Waterly software program service at the cost of \$3060.00 which includes 2 Apple iPads.

There was discussion regarding the program. Donyell Morgan attended the meeting where the Waterly software program presented and answered some of the questions. Following the discussion, the following votes were taken.

YEA: Daily, Rennert, Young, Clough, Hale, Garmon

No: None

MOTION CARRIED

Department reports

Presidents Report

Walker reported that we had a problem with the new meter that was installed at the water plant.

Water and Sewer Report

Nothing

Parks and Special Projects

The mulch has arrived. Would like to get something to put around the mulch to keep the mulch in.

Police

We didn't get the money from the Timm Foundation that we hoped to get to pay the rest of the money for the cameras for police cars.

Streets and Alleys

nothing

Buildings and Grounds

nothing

Insurance

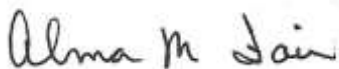
nothing

Adjournment

A Motion was made by Garmon and seconded by Hale to adjourn at 6:35 p.m.

YEA: all agreed

MOTION CARRIED



Alma M. Fair, Village Clerk

September 13, 2021

Date Approved