



Laketrans
June 2022 Board of Trustees Meeting
June 27, 2022
4:00 pm-6:00 pm Eastern Time

1. **Meeting Notice**
2. **Meeting Called to Order**
(4:00pm Brian Falkowski)
3. **Roll Call**
(Trudy Vilcheck)
4. **Pledge of Allegiance**
5. **Mission Statement**
6. **Public Comments**
(Brian Falkowski)
7. **Approval of Minutes**
(Brian Falkowski)
 - a. Motion to approve the Laketrans Board of Trustees Board Meeting minutes of May 23, 2022
8. **Executive Session**
 - a. Motion to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official pursuant to Section 121.22(G)(1) of the Ohio Revised Code.
9. **Presentation**
 - a. 2023 Additional Services
(Benjamin S. Capelle)
10. **Discussion**
11. **Agenda Items**
 - a. Motion to approve the April 2022 Operating & STS Financial Statements, subject to audit and Capital Plan Review
(Lisa Colling)
 - i. April 2022 Operating & STS Financial Statements and Capital Plan Review
(Lisa Colling)
 - b. Motion to approve the resolution authorizing the CEO or his designee, to purchase a replacement utility vehicle at a cost not to exceed thirty-five thousand dollars (\$35,000.00).
(Keith Bare)
 - i. Briefing Paper for a Replacement Utility Vehicle
(Keith Bare)
 - ii. Resolution - Replacement Utility Vehicle.
(Keith Bare)

12. **Six Month Look Ahead**
(Ben Capelle)
13. **CEO Report**
14. **Committee Reports**
 - a. Special Projects Committee
(Gary Swanson)
15. **Old Business**
(Brian Falkowski)
16. **New Business**
(Brian Falkowski)
17. **Adjournment**
(Brian Falkowski)