**Board of Trustees Meeting**

**March 14th ,2023**

**Meeting Minutes**

Chair Wilken called a Special Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Tuesday, March 14th, 2023, at the E.L. McDonald Community Center located at 619 Main Street in Greenwood, Nebraska. Said meeting is open and the public is encouraged to attend. The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410. Chair Wilken stated the open meetings act is posted in the meeting room for the public to view.

**Roll call was taken with the following members present: Wilken, Sobota, Kubik, Ahlman and Gerlach.**

**New Business**

1. Approve/ Disapprove maintenance supervisor resignation- Kubik made a motion to accept the maintenance supervisor resignation effective March 24th, 2023. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
2. Discussion Maintenance supervisor position- Wilken made a motion to post the supervisor position in the newspaper and with the league not to exceed $150.00. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
3. Discussion Approve/ Disapprove water operator- Sobota made a motion to approve McClatchey as the water operator and pay $500.00 monthly. McClatchey will run the tests and prepare for the Village to take to the lab. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
4. Discussion Approve/ Disapprove back up water operator- Raftery will continue as the Village of Greenwood backup operator and Brad will have Ed email the Village as to this for the records and at no cost to the village. This will be in effect until the Village has an operator.

**Board Comments**-McClatchey provided quick overview of sewer block by Catholic Church. McClatchey stated it continues to be an issue and further cleaning is needed to verify root cause.

**Adjournment- Wilken made a motion to adjourn the meeting at 7:21pm. Sobota seconded it. Roll call vote: All ayes. Motion carried 5-0.**

**Respectfully submitted,**

**Roger Kubik, Pro Tem Don Wilken, It’s Chair**