

## RECORD OF PROCEEDINGS

Minutes of Special

Meeting

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Held Council Chambers

June 28

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Mayor Niehausmyer opened the meeting with the Pledge to the Flag. The Clerk-Treasurer, Helen Coleman, called the Roll: Mike Despones, Present; Barry Morrison, Present; John Harbal, Present; John Wyse, Present; Gladys Donley, Present; Bill Peloquin, Absent. Five (5) members present, One (1) member absent.

County Commissioner, Darell Opfer and Harvey Gregg were also present at the meeting.

The purpose of this meeting is to further discuss the water system changing hands from the county to the village.

The Ottawa County Commissioners would like a decision made tonight and a letter saying we will take the water system back on the Commissioners terms, so that the transfer can be made from the county to the village.

The county intends to raise the rates to the village until the village takes over the system. This is due to the fact that the rates have been raised by the City of Oregon.

It is Council's decision to postpone the turnover until the meeting of the 11th. of July.

The meeting was adjourned.

Helen L. Niehausmyer  
Mayor

Helen L. Coleman

Clerk-Treasurer

I, Helen L. Coleman, Clerk of the Council of the Village of Genoa, hereby certify this to be a true and accurate copy of the minutes of the Special Council Meeting of June 28, 1983.