

RECORD OF PROCEEDINGS
VILLAGE OF PENINSULA WASTEWATER COMMITTEE
June 1, 2020 ELECTRONIC ZOOM MEETING

Call to Order: Solicitor Brad Bryan called the meeting to order at 5:30 p.m.

Roll Call: In Attendance:

Mr. Kaplan –	Present
Mr. Weigand –	Present
Mr. Krusinski –	Present

Also present on the Zoom call was Mayor Daniel Schneider, Jr. and Solicitor Brad Bryan.

PRESENTATION AND CONSIDERATION OF RECORD OF PROCEEDINGS

April 23, 2020 Wastewater Committee Meeting Minutes: A motion was made by Mr. Weigand to approve the April 23, 2020 Wastewater Committee meeting minutes as drafted and seconded by Mr. Kaplan.

Roll Call Vote: Mr. Kaplan, yes; Mr. Krusinski, yes; Mr. Weigand, yes. The Minutes were approved.

DISCUSSION OF WASTEWATER MATTERS

Mr. Kaplan stated the Wastewater Committee will now recommend to Council to consider proceeding to agreeing with the County to take the next steps; authorizing the Mayor and or Solicitor to have the County provide the Village with all the terms and conditions so the Community can make their final decision. Both Mr. Weigand and Mr. Krusinski agreed with Mr. Kaplan. Mr. Kaplan made a motion that the Committee report to Council on Monday June 8, 2020 and recommend for Council to obtain further documents from the Department of Sanitary Sewer Services outlining a future relationship between the Village and that district and seconded by Mr. Krusinski.

Roll Call Vote: Mr. Kaplan, yes; Mr. Krusinski, yes; Mr. Weigand, yes. The Motion was approved.

Adjournment: Mr. Weigand made a motion to adjourn that was seconded by Mr. Krusinski. All were in favor of the motion; none were opposed. The Meeting was adjourned at 5:37 p.m.

Approved by the Committee,

DRAFT