

## VILLAGE OF BISMARCK

### Special Board Meeting

January 22, 2019

1. **Pledge of Allegiance** – President Lewis opened the meeting with the Pledge of Allegiance at 7:02 p.m.
  
2. **Roll Call** –
  - Jane Cress - PRESENT
  - Terry Light - PRESENT
  - Jack Luttrell - PRESENT
  - Mary Potter - PRESENT
  - Sheila Switzer - PRESENT
  - Karel Volpert - PRESENT
  - Greg Lewis - PRESENT
  - Eric Nesbitt - PRESENT
  - Valerie Moss - PRESENT
  
3. **General discussion** regarding the stormwater drainage project, financing options and terms, billing and collection procedures and service providers and areas of greatest concern for project initiation.
  
4. **Adjournment** – With no further business to come before the Board at this time, the meeting was adjourned at 8:35 p.m.

Respectfully Submitted,  
Valerie Moss, Clerk