

**TOWN OF SIMLA
BOARD OF TRUSTEES SPECIAL MEETING
May 31, 2024 @ 6:00 pm**

Mayor Fulmer called the meeting to order at 6:00 pm.

Roll

Town Clerk Zion called roll. Members of the Board present: Trustee's: Shawn Nehl, Janette Nipple, Jeb Billmire ,Sasa Ivanovic, Justin Kohring, Trustee Maarten vanZoeren absent. Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present: Town Clerk Zion, Public Works Director Myke McCune,

This meeting called to order to discuss the diffusers in the sewer pond

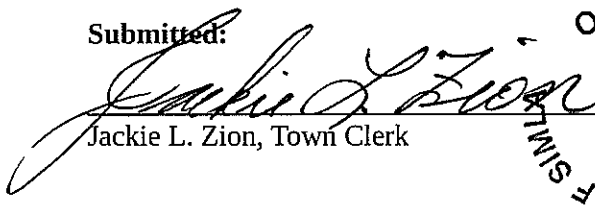
Public Works

Myke informed the board that the diffusers at the sewer pond were still not working correctly. He asked the board how this should be handled. If the diffusers are used then the town needs to file a site plan, if the old aerators are put back in, the town does not need to do a site plan. Myke's recommendation was to use the diffusers, the money savings would add up, or replace with the old aerators.

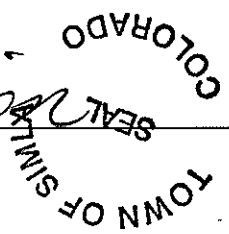
Trustee Billmire moved to put the old aerators back in the sewer pond and remove the diffusers and put in storage, Trustee Ivanovic seconded, discussion, motion passed unanimously to put old aerators back in the sewer pond.

Adjourned at 6:25 pm

Submitted:

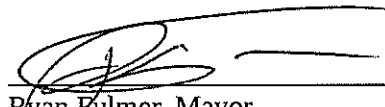


Jackie L. Zion, Town Clerk



Seal

Approved by the Simla Town Board of Trustee's



Ryan Fulmer, Mayor
Date Approved June 11, 2024