

CALL TO ORDER

The meeting was called to order by President Petruccio at 5:59 p.m.

Present: Mr. Buttari, Mr. Mackey, Mr. Monin, Mrs. Petruccio, and Mrs. Roseum.

Absent: Mrs. El-Khoury, Mr. Foisel

Also present: Director Rick Werner; Deputy Director Eric Linderman; Fiscal & Compliance Officer Vicki Simmons; Administrative Assistant Trisha Lastoria and WEPL staff.

MOTION 68-22

Mrs. Petruccio moved and Mr. Monin seconded that the Board approve the nomination of Mr. Mackey and appointment of Mr. Mackey for Board Secretary pro-tem.

On roll call the following vote was cast: All “Ayes.” Motion carried.

MS. SIMMONS PRESENTED THE LIST OF OBSOLETE RECORDS FOR DISPOSAL

MOTION 69-22

Mr. Monin moved and Mrs. Roseum seconded that the Commission approve the application for disposal of 2016 obsolete records including miscellaneous items.

On roll call the following vote was cast: All “Ayes.” Motion carried.

MOTION 70-22

Mrs. Roseum moved and Mr. Buttari seconded that the Commission adjourn at 6:04 p.m.

On roll call, the following vote was cast: “All Ayes”. Motion carried.

Respectfully submitted,

Board President

Board Secretary