

**Record of Proceedings
Town of Elmer City
September 30, 2022**

The Town of Elmer City Council met in Special session at 505 Seaton Ave, Elmer City, Washington on the 30th of September 2022. Mayor Jesse Tillman and council members Michael Humiston, William Dunlap, Clara Carson, and Terje Berg, and Maintenance Superintendent/Water Specialist Jimmer Tillman and Clerk/Treasurer Kelly Ross were in attendance or present via zoom.

Establish Quorum:

Meeting was called to order at 4:30 pm and a quorum was established.

Agenda:

In accordance with Washington State law governing Special Meetings (RCW 42.30.080), only the New Business topic and Public Comments concerning this topic can be discussed at this meeting.

New Business: Collection System Improvement Funding.


Nancey Wetch of Gray & Osborne was present via zoom, to answers questions regarding the grant for the collection system improvements.

After some discussion Clara made the motion to move forward with the Collection System Improvement Funding Grant. Michael seconded the motion, all were in favor, motion carried.

Public Comments: No public was present.

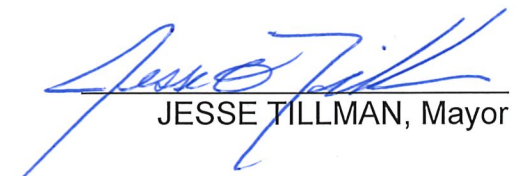
Adjourn: Terje moved to adjourn the meeting at 5:10 p.m. Clara seconded the motion, all were in favor, motion carried.

ATTEST:


KELLY ROSS, Clerk/Treasurer



TOWN OF ELMER CITY
ELMER CITY, WASHINGTON


JESSE TILLMAN, Mayor