Meeting Minutes for December 13th 2016 FPOA Monthly Meeting 7:30 PM Floriston School House

- 1. Call to Order
- 2. Quorum Determination -All members were present
- **3. Approval of the Minutes-**Was read by Karen Seelhoff. Jerry Stinson moved for approval of the report, Dennis Jamason seconded and the report was approved.
- **4. President's Remarks** by Jerry Stinson. He stated he was happy with the progress we are making with the Pall Water Treatment System. Even with the rain events, we have been able to maintain good quality water for our town.
- 5. **Treasurer's Report**: Was read by Karen Seelhoff. Jerry Stinson moved for approval of the report, Dennis Jamason seconded and the report was approved.
- Roads, Water and Sewer Monthly Report: by Dennis Jamason. Jerry Stinson moved for approval of the report, Karen Seelhoff seconded and the report was approved.
- 7. Member Forum There were no member concerns
- 8. Old Business No old business
- 9. New Business No new business

Meeting was adjourned was at 7:45 pm

Next Meeting will be Tuesday January 14th, 2017 at 6pm at the Floriston School House