

There was a scheduled Meeting by video conference meeting with “GOTOMEETING APP” due to the COVID-19 Virus, with the Board of Trustees of the Village of Clayton on Monday April 20th, 2020 at 2:00 p.m. The meeting may be viewed online at: <https://transcripts.gotomeeting.com/#/s/59214cc73972a8f7044884a3b8565b16d05aba46cc4e8d226966d4c21dd31333>, and there is a transcript attached to these minutes.

PRESENT:

Norma Zimmer, Mayor
Nancy L. Hyde, Trustee
Michelle T. Grybowski, Trustee
Jeremy Kellogg, Trustee
Steven Badour, Trustee
Alicia Dewey, Treasurer/Human Resources
Joanne Lenhard-Boye, Village Clerk

Community Residents:

See sign-in sheet (on file in Clerk’s office)

The Board discussed the Budget, continuing meetings remotely, and changes in the Administrative Office.

NEW BUSINESS:

1. The Board had discussions of raising the EDU’s for Sewer rates.

Trustee Badour made **MOTION** to approve increase in EDU’s for Sewer rates starting July 1st, 2020; Trustee Hyde seconded, all were in favor and motion was carried.

Below will be the new rates:

Metered Sewer Users	Fixed (per EDU)	Variable (consumption)
Inside Village	\$346.68 per year (\$115.56 per period)	\$4.36 per 1,000 gallons
Outside Village(Inside Rate x 1.25) (Includes CVCF & Cedar Pt.)	\$427.68 per year (\$142.56 per period)	\$5.45 per 1,000 gallons

2. New Century Electric – Change Order #2. Trustee Grybowski made MOTION to approve Change Order #2, Tustee Badour seconded, all were in favor motion was carried.

Respectfully,

Joanne Lenhard-Boye, Village Clerk