

**VILLAGE OF MILLERTON**  
**Special Meeting**  
**Board of Trustees**  
**August 27, 2024**  
**8:00 AM**

A Special Meeting of the Village of Millerton Board of Trustees was held on Tuesday, August 27, 2024. The meeting was called to order at 8:05 AM with Mayor Jenn Najdek presiding. Trustee Matt Soleau, Trustee Lisa Hermann, Trustee David Sherman, and Clerk/Treasurer Lisa Cope were present. Deputy Mayor Matt Hartzog was absent. Roll call was completed.

**Resolution 2024-36**

A *Motion* was made by Trustee Hermann and seconded by Trustee Sherman to authorize the bid award for hydrant replacement and upgrade contract No. 3. All four (4) present members agreed.

**Adjourn**

A *Motion* was made by Trustee Soleau and seconded by Trustee Sherman to adjourn the meeting at 8:08 AM. All four (4) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Prepared By:

Emerald Havelin

Deputy Clerk

Date approved: September 9, 2024