

## Meeting minutes for August 1<sup>st</sup>, 2024

Meeting called to order by Co-Chairperson Nancy Roof.

Present: Nancy Roof, Joe Thompson, David Roth,  
Jim Roth

Approval of minutes:

Motion Joe Thompson

Second David Roth

Jerica Drapp excused absent

All Aye

David presented his communication with committee's legal counsel Dan Brown.

All paperwork to allow him to speak with and work with us was handed in to the city for their proper paperwork.

15 hours currently have been allocated.

Talk from the committee turned to speaking with those that may have a concern with their health.

Though the committee cannot become advocates for individuals, we are interested in hearing about their health concerns and how that might relate to the burning of batteries at the old water plant.

Comments by committee members about certain items that they are looking at and will make sure all members are aware of what they find if anything.

Nancy Roof met with Frank Patrizio in his office and will present what she can show us in the next week or two. She stated all went well and she was pleased to be able to look through the information provided.

The city will provide us with letter head on it so we may be able to send out interview request.

Please look to google documents to see what has been written about information that committee members have reviewed. You can update the google document as needed. We will also use this as a preliminary outline to help with the final report. This document is not available to the public.

The following meeting dates are as:

**NO MEETING on August 15<sup>th</sup>**

**MEETING on August 22<sup>nd</sup> Fort Piqua Plaza 4<sup>th</sup> floor.**

**NO MEETING on August 29<sup>th</sup>.**

A scheduled meeting with commissioners will be held at the start of the first commission meeting on September 3<sup>rd</sup>.

Commissioner Homan will hand information in so we are on the agenda for the meeting.

Motion to adjourn: Joe Thompson

Second by: Jim Roth

All aye.