

# Village Trustee Meeting

August 1, 2023

Municipal Building

Meeting called to order at 6:30 pm

## **In Attendance**

Cheryl Dunn, Herbie Durham, Heath Bovat, Travis Arnold, Skip Lewis and Jason Beaulac visitor Angela Champagne

## **Visitor Input**

None

## **Adjustment to the Agenda**

Herbie Durham motioned to accept the quote for service and parts of the UV disinfection system by Xylem water solutions for the price of \$11,845.00 on total project quote #2023-WED-0354 Heath Bovat second motion carried. Cheryl Dunn signed on behalf of the Board and will email.

## **Approval of Minutes**

Herbie Durham motioned to accept the minutes of July 11<sup>th</sup> 2023, second by Travis Arnold motion carried.

## **Old Business**

Wastewater Update: EJ Prescott will do paperwork for State Revolving Funds (SRF) to conduct the INI Study at the cost of \$20,800 with 50% forgiveness.

Water Tower Bid Update: Heath Bovat motion to accept the bid From Phoenix Tank & Fabricators for the work of the water tower replacement in the amount of \$3,076,081.00, Herbie Durham second, motion carried.

## **New Business**

Applicants for Village Clerk/Treasurer Position: Have three applicants to interview board agreed to conduct Interviews Tuesday August 8<sup>th</sup> 2023 first interview to be at 6:00 pm second interview will be at 6:30 pm, third interview will be at 7:00 pm, after interviews the board will conduct Jason Beaulac evaluation

SAFD#2 Water Rate: Herbie Durham motioned that the rate stay at \$6.13 Travis Arnold second, motion carried

Meter Repair List: reviewed list and second letters to be sent out and to those on list. New meters ordered have been received and Jason will start installing. Cheryl needs more information on new meter readers and NEMRC utilizing setup

## **Superintendent's Report**

Pump failed at the water treatment plant backwash not coming on Jason called Pratt & Smith, Dan Pratt needs to get a quote was told going to be a few days, Cheryl will follow-up.

Tractor is ready for sale board suggested sending to Fournier's for sale of a minimum bid of \$3000.00

Maintenance Journal on Equipment: Herbie Durham motioned that a log on all equipment for water and sewer use will be kept and updated by Jason Heath Bovat second, motion carried.

## **Warrants to sign**

Completed by all members in attendance.

Herbie Durham motioned to adjourn at 7:48 pm, second Travis Arnold (Motion Passed)

**Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next regular meeting, currently scheduled September 5, 2023**