

Minutes for the PWA Regular meeting held on October 13, 2020

Adam Ney
Anita Shelton
Merrill Archambault

Meeting was called to order at 7:40 pm.

Adam made the motion to approve the **Minutes** for September 14, 2020 meeting as stated, Archie 2nd (all)
Anita made the motion to approve October **Encumbrances** as presented, Archie 2nd (all)
Adam motioned to approve September **Treasurer's Report**, Anita 2nd (all)

Adam made the motion to approve all of the **Purchase Orders**, Anita 2nd (all)

Water Superintendent:

Ordered the wheel for the Zero turn mower. Flushing to get ready for the quarterly testing. DEQ only docked the PWA on the generator at the North Lift station. Sewer lagoon is looking good he stated.

Adam motioned to go into executive session @7:46, followed by Anita. (all)
Motion to return from executive session @9:25, followed by Archie. (all)

Statement of executive session

Ongoing negotiations with the land that the City of Snyder owns that houses the pump station.
Sandra will be put on a month leave with no pay to see if her health gets better.
30 day improvement period for Michael Beavers
Kelly will receive a \$1.00 pay raise, effective next pay period.
Adam made the motion to have Daryl still discuss the land with Snyder. Anita 2nd (all)

After looking at the office hours and determining that no one really comes in before 1pm, it was determined to temporarily change the hours to 1-5 Monday thru Friday. Anita made the motion to accept the change, Archie 2nd. (all)

New Business

Bill from Worth HydroChem for the Telemetry. The bill was for \$7,531.48. Adam asked Kelly to get a detailed list of all charges

Adjournment @ 9:40 pm

Approve Adam Ney

Date 11/9/2020