

Minutes for the meeting held on July 13, 2020

Anita Shelton (absent)  
Adam Ney  
Phil Davis

Called the meeting to order at 7:06 pm, we have a quorum.

**CDBG 17501/17502 Water Well Project**

The Town will be requesting a CDBG change of scope because the original CDBG project was to install new water well and building. The two separate test wells both came back showing low quantity and unacceptable quality. That water was high in nitrates and very hard water. In order to solve the TTHM's and HAA5 issue Mountain Park has decided to install a treatment building to utilize chloramines to eliminate the out of compliance contamination issued by ODEQ's consent order. This should resolve the consent order requirements and return Mountain Park into full compliance with ODEQ standards. Adam made the motion to proceed with the Chloramine treatment for the water in Mountain Park, Phil 2<sup>nd</sup>.

Phil made the motion to approve the **Minutes** for June 8, 2020 meeting, Adam 2<sup>nd</sup>

Phil made the motion to approve July **Encumbrances**, Adam 2<sup>nd</sup>

Adam motioned to approve June **Treasurer's** reports, Phil 2<sup>nd</sup>

Adam made the motion to approve the Purchase Orders, Phil 2<sup>nd</sup>

Adam made the motion to approve the Resolution 2020-2 OWRB/Reap Grant application, Phil 2<sup>nd</sup>

Adam made the motion to approve the OMAG resolution, Phil 2<sup>nd</sup>

Adam made mention that the Town of Mountain Park website is up and running. It is mtnpark.org

PayStar is a company that will allow payments through the Town's website. The fee for this service for the Town of Mountain Park is \$15.00 per month. Adam made the motion to approve, Phil 2<sup>nd</sup>.

ODOC questionnaire was reviewed at the Board meeting. Adam made the motion to approve, <sup>Phil</sup> ~~Anita~~ 2<sup>nd</sup> (all)

Budgetary Statement was presented and approved by Adam, 2<sup>nd</sup> by Phil.

Resolution 2020-1 MODA Grant opportunity it is a 80/20 match was approved by Adam, 2<sup>nd</sup> by <sup>Phil</sup> ~~Anita~~ (all)

Adam made the motion to approve the Comp Source Audit, <sup>Phil</sup> ~~Anita~~ 2<sup>nd</sup> (all)

Verizon phone plan was discussed. Tracfone is no longer carrying a reliable service. The phone does not properly. Adam checked into a governmental cell phone plan through Verizon. The monthly service is about \$134.97 monthly. Adam made the motion to approve, Phil 2<sup>nd</sup>

Adam talked about the dog problem that the Town is always on blast about on Face Book. He asked Phil if he had any input on the subject. Adam did check into a way to register each dog with the Town. Each tag costs about \$4.50 per tag. He has also spoken with Snyder to see if they would be willing to assist. Things to consider would be the housing of the animal for 72 hours and the fee associated with using the Animal Control Officer. The issue was tabled until August.

**Fire Department:**

The most recent fire was caused by a lightning strike. Other than that there has not been much going on.

**City Attorney: Absent**

**New Business: None**

**Adjourned:** 7:27 pm

Approved



DATE

8/10/2020

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

Adam Ney  
Anita Shelton (absent)  
Phil Davis

Meeting was called to order at 7:28 pm.

Adam made the motion to approve the **Minutes** for June 8, 2020 meeting as stated, Phil 2<sup>nd</sup>  
Phil made the motion to approve July **Encumbrances** as presented, Adam 2<sup>nd</sup>  
Phil motioned to approve June **Treasurer's Report**, Adam 2<sup>nd</sup>

Adam made the motion to approve all of the **Purchase Orders**, Phil 2<sup>nd</sup>

**Water Superintendent:**

Michael is on vacation, but here is his report.

July 2020 report June was a busy month. No major issues. No water leaks. We did get some much needed things done. We repaired 3 fire hydrant, and a 6" valve to better isolate the system for repairs. Slowly we will get all of them in place. We did submit for the mota grant to help with this. Kelly and Randy flushed and Kelly will collect the samples in my absence. We have been working on equipment and the park. No issues with the equipment just regular maintenance and small day to day repairs. Their are 3 water lines that need to be addressed. these lines are dead end lines. One of the three has a flush hydrant but it needs to be moved to the far west line and the other two need to be connected together to be able to circulate the water. Eventually all three need to be tied in to each other. But for no this will be a big help

Flushing credits were discussed. Not sure how receptive Snyder is to the idea.

**Comments:**

I have unused vacation time again. 100 hours not used. No action was taken.

Zelma Bell stated that her water had a sewer smell. We flushed the hydrant but did not get the same smell. The Town may need to tie them into the existing water line that has a flush valve. This line could possibly be on a dead end line. No action was taken.

Adjournment @ 7:38 pm

Approve \_\_\_\_\_

*Adam Ney*

Date \_\_\_\_\_

*8/10/2020*