

Minutes for the meeting held on December 14, 2020

Anita Shelton
Adam Ney
Merrill Archambault

Called the meeting to order at 7:00 pm, we have a quorum.

Archie made the motion to approve the **Minutes** for November 9, 2020 meeting, Adam 2nd (all)

Adam made the motion to approve November/December **Encumbrances**, Archie 2nd (all)

Anita motioned to approve November **Treasurer's** reports, Archie 2nd (all)

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

CDBG 17501/17502 Water Well Project

Adam made the motion to approve the Cardinal Engineering Invoice CIV1363 fir \$2,820.00 paid from the PWA

Cassidy Adams was approved as "Commissioner" top the federal housing board. Adam motioned, Archie 2nd (all)

Fire Department: When the department was responding to the fire that was caused by a car wreck on the 62 hwy, the pump on the chevy truck went out. Denton had found a HALE pump for \$3,495.00. He said that he trusted that brand over others. Adam said that it was needed it so go ahead and get it, Archie 2nd (all)

City Attorney: Speak in PWA meeting

The Board decided to surplus the 1975 Chevrolet Dump Truck. It will be by sealed bids only. Adam made the motion, Anita 2nd (all)

Andren Wright was present at the meeting wanting to address the Jake Brake prohibited. He wants the Town to order the sign and ask the state to change the speed limit sign. Adam reassured him that we would order two and do what we can do without authority. Adam stated that he would speak to the deputy and he if they might be able to enforce it. Adam motioned to order the signs, Anita 2nd. (all)

Lynn Atkinson complained about the drug problem at the Federal Housing. He said that there is gun fire all hours of the night. He said that he was also going to go to the Federal Housing meeting as well to let them know what is going on.

Adjourned: 7:23 pm

Approved Adam Ney DATE 1/11/2021

Minutes for the PWA Regular meeting held on December 14 2020

Adam Ney
Anita Shelton
Merrill Archambault

Meeting was called to order at 7:24 pm.

Archie made the motion to approve the **Minutes** for November 9, 2020 meeting as stated, Anita 2nd (all)
Archie made the motion to approve November December **Encumbrances** as presented, Anita 2nd (all)
Anita motioned to approve November **Treasurer's Report**, Archie 2nd (all)

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

Daryl spoke about the supply line between Snyder and Mountain Park. An amendment between the two towns would be better to be completed through the PWA since it is able to be indebted and able to make contracts. As a new contract won't be established a modification will. Block 6 Lot 24, 99-year lease on the property. Daryl mentioned having the master meter inside of Snyder. The Contract was approved at Snyder Council Meeting just a hours before. The Contract was discussed and approved. Mountain Park needs to have the building so that the Chloramine station can be built there. Adam made the motion to approve the contract as presented, Archie 2nd (all)

Water Superintendent:

Water Leak, cleaned up the shops, and had the generators looked at from Smith Powers. Rodney Bartlett talked as though he knew someone that could look at the generators. He will talk to Trevor Skinner and see if he would not mind looking at them. Adam motioned to allow him to look at them and fix, Anita 2nd (all)
Smith Powers Bid for fixing the North generator was discussed. Adam wanted to see what Trevor said first, then if that fell through then reach out to Smith Powers. The price of the bid to fix was \$5,798.89. Denton and Rodney stated that the Town could probably get one from the Forestry Surplus. Adam made the motion to have Smith power come, Archie 2nd (all)

Adam made the motion to approve a Christmas bonus for Kelly Harmon. \$25.00 per year of service, Archie 2nd (all)

The Board looked at all applications and decided to hold off on hiring for the moment. Archie 2nd (all)

Adjournment @ 8:03 pm

Approve Adam Ney

Date 1/11/2021