

Minutes for the meeting held on March 8, 2021

Anita Shelton
Adam Ney
Merrill Archambault

Called the meeting to order at 7:05 pm, we have a quorum.

Adam made the motion to approve the **Minutes** for Febraury 8, 2021 meeting, Anita 2nd (all)

Anita made the motion to approve February/March **Encumbrances**, Archie 2nd (all)

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

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

CDBG 17501/17502 Water Well Project

Adam made the motion to approve the contract from Parkhill Cardinal. Anita questioned the \$12,000. It states that the lump sum is \$12,000 and then talks about the amendment #1. I told her that I will ask for clarity. Anita 2nd (all)

FEMA State-Local agreement was approved. Adam made the motion, Anita 2nd.

Dog problem that Mountain Park has been enduring was discussed. The man issue with Birdwell has been fixed. The animals have been sent to rescues.

Fire Department: Only had one ball valve go bad. Denton did get newer heaters, breakers and extension cords.

City Attorney: Absent

Archie made the motion to approve the Chairman of the board to sign the title for the dump truck that was surplus, Anita 2nd

Adjourned: 7:22 pm

Approved Adam Ney DATE 4/12/2021

Minutes for the PWA Regular meeting held on March 8, 2021

Adam Ney
Anita Shelton
Merrill Archambault

Meeting was called to order at 7:23 pm.

Archie made the motion to approve the **Minutes** for February 8, 2021 meeting as stated, Adam 2nd (all)
Archie made the motion to approve February/March **Encumbrances** as presented, Anita 2nd (all)
Anita motioned to approve February **Treasurer's Report**, Adam 2nd (all)

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

Water Superintendent:

Water leaks in the cold. Continuing to work on sewer tap and water taps.

Adam made the motion to approve the purchase of a small trash/sump pump. The amount not to exceed \$1,500.00. He asked if I would reach out to ARA to see what they might have. Anita 2nd the motion. (all)

Adam made the motion to approve the 1.64% increase from Waste Connections, Archie 2nd

Adjournment @ 7:56 pm

Approve Adam Ney

Date 4/12/2021