

Minutes for the meeting held on April 12, 2021

Anita Shelton (Absent)  
Adam Ney  
Merrill Archambault

Called the meeting to order at 7:03 pm, we have a quorum.

Adam made the motion to approve the **Minutes** for March 8, 2021 meeting, Archie 2<sup>nd</sup>  
Archie made the motion to approve the **Minutes** for the March 30, 2021 Special meeting, Adam 2<sup>nd</sup>  
Archie made the motion to approve March/April **Encumbrances**, Adam 2<sup>nd</sup>  
Adam motioned to approve March **Treasurer's** reports, Archie 2<sup>nd</sup> (all)

**CDBG 17501/17502 Water Well Project**

Still need Rick from Cardinal to write report and verify competition date to submit the required paperwork for CDBG. Adam and Mr. Beason are willing to go visit with him.

**Fire Department:** Nothing much going on. Only been a couple fires.

**City Attorney:** ODEQ problem compliance letter and extension rendered. CDBG money is need to remedy the ODEQ violation, Engineering report is needed to show hoe the town will resolve the violation. DeWayne Martin is from the City of Altus that is willing to come over and look at our water system. He is very knowledgeable on the water and waste water. He served terms in foreign areas and he passion was to help with potable water.

Melissa Suiter to rent the Park for the 4<sup>th</sup> of July was discussed. It was decided that she could rent it for \$150.00 per night. Adam made the motion to approve, Archie 2<sup>nd</sup>

Adam made the motion to approve the Wichita Mountain Cannabis Company Business permit, Archie 2<sup>nd</sup>

Adam discussed the need to change the hours. We are needing someone to be in the office part of the day whenever I need to work outside. It was decided that the office hours will be 8-12. If circumstance3s arise that the office is needed to be open the ability to do so is at my discretion, especially 1-10 of the month.

There have been some complaints that the Federal Housing is not doing thing that keep their tenants safe. So, I addressed the Board with the known problems. Mr. Beason stated that if we would send him the information about the formation of the Board and such he would look into some of the areas.

**Adjourned:** 7:42 pm

Approved

*Adam Ney*

DATE 5/10/2021

Minutes for the PWA Regular meeting held on April 12, 2021

Adam Ney  
Anita Shelton (Absent)  
Merrill Archambault

Meeting was called to order at 7:42 pm.

Adam made the motion to approve the **Minutes** for March 8, 2021 meeting as stated, Archie 2<sup>nd</sup>  
Adam made the motion to approve March/April **Encumbrances** as presented, Archie 2<sup>nd</sup>  
Adam motioned to approve March **Treasurer's** Report, Archie 2<sup>nd</sup>

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

Chains for the SW Lift station was approved. This is needed when the well is full and we can not safely see that handle to attach the clevis on. Adam made the motion to approve, Archie 2<sup>nd</sup>

**Water Superintendent:**

ORWA is wanting to come out to assist Mountain Park when flushing the lines. We are considered a disadvantage system. They are wanting to see how the flushing is being done and if there is something that I can change to maybe become in compliance with the TTHM's. Lift Station generators are still not completely running. The East one will start but will not switch over from standard power to generator power. The little pump at the North lift station I have not heard the diagnosis of the pump just yet.

Rosann Scivally was the only applicant that applied for the job. She agreed to accept the job for \$9.00 per hour. 90 days probation and she will start April 13, 2021. Hours will be 8-12 Monday through Friday.  
Adam made the motion to approve and Archie 2<sup>nd</sup>

Mr. Beason would like for the to get a google map that shows Frank Tucker and the meter station in Mountain Park. The meter station houses the master meter that Snyder reads and bills from. Mr. Beason will write a letter to Frank Tucker about becoming Mountain Park customer.

Adjournment @ 8:14 pm

Approve Adam Ney  
Date 5/10/2021