

Minutes for the meeting held on July 12, 2021

Anita Shelton
Adam Ney
Merrill Archambault

Called the meeting to order at 7:02 pm, we have a quorum.

Adam made the motion to approve the **Minutes** for June 14, 2021 meeting, Archie 2nd (all)

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

Archie motioned to approve June **Treasurer's** reports, Adam 2nd (all)

CDBG 17501/17502 Water Well Project

Just went over the scope of the plan for the Chloramine station

Resolution 2021-2 OWRB/Reap Grant submission paperwork Adam made the motion to approve, Anita 2nd (all)

Amend the Code of Ordinances for potbellied pigs. Archie asked to make the change on how many are suitable for one residence. Potbellied pigs are not considered service animals under the ADA mandate. Adam made the motion to approve the number of potbellied pigs not to top exceed five, Anita 2nd

EMS contract was discussed. The original contract states that each Town should be contributing 1% of the sales tax. There is no mention that the Town's are to give 1% of the whole allotted amount of sales tax. Contracts or Interlocal agreement must be approved by the Attorney General. May need to rewrite the contract to state what the desired results as people think it should be.

Fire Department: Nothing going on.

City Attorney:

Go ahead and take city equipment on Cavillo to mow the property.

FEMA paperwork how been submitted

New Business:

Adjourned: 7:40 pm

Approved



DATE

8-9-2021



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

Adam Ney
Anita Shelton
Merrill Archambault

Meeting was called to order at 7:42 pm.

Adam made the motion to approve the **Minutes** for June 14, 2021 meeting as stated, Anita 2nd (all)
Archie made the motion to approve June/July **Encumbrances** as presented, Anita 2nd (all)
Anita motioned to approve June **Treasurer's Report**, Archie 2nd (all)

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

Water Superintendent:
ORWA and water sampling

CDBG no action was taken. This is place s on the PWA agenda because of the Town commitment to the Trust. It is truly a different entity. The Board members can serve on the same Board as the Public Trust

Resolution 2021-2 Submission of OWRB/Reap Grant

Adam made the motion to go into executive session at 7:53 pm
Reconvened to regular session at 7:57

Adam motioned to give Yoelinda a \$.50 raise per hour. She is still working part time hours with the discretion of Kelly giving permission to work more. Anita 2nd

Adjournment @ 7:59 pm

Approve Adam Ney

Date 8-9-2021