

Minutes for the regular scheduled meeting held on May 9, 2022

Adam Ney
Anita Shelton
Merrill (Archie) Archambault

Meeting was called to order at 7:04 pm

PSO representative Michael Hixson, was at the meeting to discuss the franchise renewal that is due to expire in August of 2022. He mentioned that they franchise is good for both parties. Gives money back to the community and it provides a reduced cost for streetlights. This item does call for a special election. He would need to notify the Election Board 75 days before. He would need to get the Ordinance and Resolution for the matter signed. He asked when the Town could have a get together for a special meeting.

Adam made the motion to approve the minutes for April 11, 2022, meeting, Anita 2nd (all)
Adam made the motion to approve the minutes for April 25, 2022 meeting, Archie 2nd (all)
Anita made the motion to approve the minutes for April 26, 2022 meeting, Archie 2nd (all)
Anita made the motion to approve the April/May encumbrances, Archie 2nd (all)
Archie made the motion to approve the April treasurer report, Adam 2nd (all)

CDBG 17501-17502 was discussed.

Change Order #1 Ryburn Construction: Adam made the motion to approve, Archie 2nd (all)
Change Order #1 Worth Hydro Chem: Adam made the motion to approve, Archie 2nd (all)
Adam made the motion to approve pay request to Ryburn Construction for \$74,913.20, Anita 2nd (all)

Reports from Officers/Boards

Fire Chief: Bryce Keys application for the Fire Department was approved. There are currently 12 active members. The problem that is at hand is not all firemen are able to make fire if they have a job outside of Mountain Par.

Police: 101 Citations, 2 arrest, 2 fraud problems

Nuisance Complaints

Letters that were written by the Code Enforcer, Daniel McClure is only intended for the Town Board of Trustees. We would need to follow due process procedures.

10 day notice written to owner

Posted on property

Mailed to owner

Letter mailed to mortgage holder

Mail and set hearing date. Adam made the motion to set hearing date and send letter to owners, Archie 2nd

Eva Cook wrote a letter to the Board about dirt bike and 4 wheelers. Concern is if it is a Public Nuisance or Private Nuisance. Adam did ask Pappas about the complaint. He stated that he had not received one from her. Adam stated that he will try to get the issue addressed.

David Grantham asked the Board to investigate a problem that is becoming an issue down at the park. Dogs are causing problems with persons that walk and bike in that area. Adam has previously reached out to Snyder about helping with the dog problems. They have always helped when there was an immediate issue. Anita did state that she is working on her fences to keep the dogs confined in the fence. Steps are being made currently to help fix the problem if they are stemmed from hers. Adam stated that he will one more time see what options we have in correcting the dog issue in Mountain Park. Adam asked the Board for there permission to reach out form other Towns in seeking help with this issue. Anita motioned to approve, Archie 2nd

Shawn Cook wanted to see about purchasing the old lagoons from the Town. Kelly will find out about the restrictions in selling the property.

Children at play signs for East Oak was approved as well as North Grantham. Anita made the motion to approve, Archie 2nd (all)

The town did not receive any bids on the surplus items, so we are going to list them one more time in the paper. Jen will relist them in the newspaper.

Adjourned @ 7:51

Approve _____ Adamsky _____ Date 6/13/2022 _____
Mayor

Minutes for the regular scheduled PWA meeting held on May 9, 2022

Adam Ney
Anita Shelton
Merrill (Archie) Archambault

Meeting was called to order at 7:52 pm

Anita made the motion to approve the minutes for April 11, 2022, meeting, Adam 2nd (all)
Anita made the motion to approve the April/May encumbrances, Archie 2nd (all)
Adam made the motion to approve the April treasurer report, Anita 2nd (all)

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

CDBG reported in the regular meeting
Change Order #1 Ryburn Construction, Adam made the motion to approve, Archie 2nd (all)
Change Order #1 Worth Hydro Chem, Archie made the motion to approve, Adam 2nd (all)
Adam made the motion to approve pay request to Ryburn Construction for \$74,913.20, Anita 2nd (all)

Water Superintendent Report: The meter has been installed at the pump station in Mtn. Park. Ryburn is still completing work as the items needed come in. Buzby Pumps took the old "J" series pump and are checking to see if we can get seals to rebuild it. The rebuild is going to cost us around \$6,000 compared to the \$16,978 in replacing new. The "J" Series is now considered obsolete so we will have to eventually make that transition. We really have not had any problems with that pump until recently. Buzby pump also replaced two gate valves and two check valves. These are inside the man pit that is on site. When the check valves are not working, they are not stopping the sewage from coming back into the pit. Blackout came and fixed everyone of the generators at all three lift stations. The North lift station has not been working since I started here. We were continuing to get written up by DEQ for the not operating. During the ice storm last year we had to reach out to Sooner Warn to get a generator to get that lift station pumping. We can now take that off the list.

Adjourned @ 8:05

Approve Adam Ney
Mayor

Date 6/13/2022