

Minutes for the regular scheduled meeting held on June 12, 2023

Adam Ney
Andrew Duarte
Merrill (Archie) Archambault ABSENT

Meeting was called to order at 7:02 pm Quorum present

Adam made the motion to approve the minutes for May 8, 2023, meeting, Andrew 2nd
Adam made the motion to approve the minutes for special meeting May 18, 2023, Andrew 2nd
Adam made the motion to approve May/June encumbrances, Andrew 2nd
Adam made the motion to approve the May treasurer report, Andrew 2nd

Adam made the motion to approve the Budget Message for FY 2024, Andrew 2nd
Andrew made the motion to approve the General Fund Budget for FY 2024, Andrew 2nd

General Fund Budget Amendments

#1 Adam approved Andrew 2nd
#2 Adam approved Andrew 2nd
#3 Adam approved Andrew 2nd
#4 Adam approved Andrew 2nd
#5 Adam approved Andrew 2nd
#6 Adam approved Andrew 2nd
#7 Adam approved Andrew 2nd
#8 Adam approved Andrew 2nd

Adam made the motion to approve the Fire Department Budget for FY 2024, Andrew 2nd

Fire Department Budget Amendments

#1 Andrew approved Adam 2nd
#2 Andrew approved Adam 2nd
#3 Andrew approved Adam 2nd

Adam made the motion to approve the Street and Alley Budget for FY 2024, Andrew 2nd

Street & Alley Budget Amendments

#1 Adam approved Andrew 2nd

Reports from Officers/Boards

Fire Chief: Pleased with the purchase of the brush truck that was provided through SWODA Reap Grant 23-kw-23031, for 50,000.00. Their truck needs a hose/booster reel. Denton priced them and they are about \$900.00. They are going to strip an older brush truck down to outfit this new one. Then it will be put in the Fire Department Barn.

Police: Ted Wilkerson gave the report. 24 Citations, 57 Warnings, 6 calls, 1 report written and 1 Arrest.

Adam made the motion to approve the Close Out Document from the SWODA Reap Grant, Contract 23-kw-23031, totaling 50,000.00 for the purchase of a Brush truck for the Mountain Park Volunteer Fire Department. Andrew 2nd

Adam made the motion to approve the Affidavit Certifying REAP Project Completion for SWODA Reap Grant 23-kw-23031, Andrew 2nd

Adam made the motion to approve all purchase orders for FD, S&A, and GF, Andrew 2nd

Andrew made the motion to approve the sale of the Community Building to Snyder Public School. Snyder School has already approved the purchase of the building. They were just waiting on a contract that could be agreed upon. Adam 2nd

Adam made the motion to approve the Abstract Authorization Form. Mountain Park as the seller has to bring the Abstract up to date, as there is not one on record. Andrew 2nd

Wood Chipper that was considered surplus, the bids were opened. Robert Smith bid \$300.00 Mark Johnson bid for \$111.50. Highest bidder is Robert Smith.

Adjourned @ 7:25 pm

Approve Adam Ny Date 7/10/2023
Mayor

Minutes for the regular scheduled PWA meeting held on June 12, 2023

Adam Ney
Andrew Duarte
Merrill (Archie) Archambault ABSENT

Meeting was called to order at 7:26 pm

Andrew made the motion to approve the minutes for May 8, 2023, meeting, Adam 2nd
Adam made the motion to approve the May/June encumbrances, Andrew 2nd
Adam made the motion to approve the May treasurer report, Andrew 2nd

Adam made the motion to approve the Purchase Orders for PWA, Andrew 2nd

Adam made the motion to approve the Budget Message for FY 2024, Andrew 2nd
Adam made the motion to approve the Public Works Authority Budget for FY 2024, Andrew 2nd
Public Works Authority Budget Amendments
#1 Adam approved Andrew 2nd
#2 Adam approved Andrew 2nd
#3 Adam approved Andrew 2nd
#4 Adam approved Andrew 2nd

Adam made the motion to approve the USDA Rural Development Statement of Budget

Water Rate increase was discussed in great detail. We had Communities Unlimited come in February to go over the rates that were suggested. In February the rate suggested for Mountain Park was 17%. That is due to many factors. Snyder went up on Mountain Park by 5%. Adam made the motion to raise the rates by 10%, Andrew 2nd. This will be for base rate as well as the tier system.

Base Rate	\$48.13
1-2000	\$8.88
2001-4000	\$9.11
4001-6000	\$9.32
6001-8000	\$9.58
8001-10000	\$9.92
10000+	\$10.52

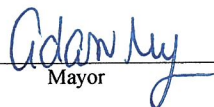
Water Superintendent:

The Aeration went live today. I met with Chris Kinard, from Kinard Construction and Ryan McDonald, from Parkhill Engineering Firm at the water tower. I was told about the location of each of the disconnects for the mixer as well as the blower motor. We went over the lock out/ tag out procedures. There is a cross bar about 64 foot, This will prevent not allow the aerator to go below that point. That could be a real problem if there was an electrical issue. Chris Kinard, did chain the aerator so that way it could not go below that margin. The blower is on the base of the aerator and the hose has perforated holes throughout the hose that is located within the tower, the bottom of the tower. I would like to visit with Worth HydroChem of Oklahoma and see about adding it to the telemetry. Close out process will be in July at the regularly scheduled board meeting.

There is so much that has been taught about the enforcement of the Lead and Copper Rule. There is also a inventory that is needed for the system as a whole. That is needed for the sustainability plan.

Adjourned @ 7:50

Approve _____


Mayor

Date _____

7/10/2023