

Regular Meeting Minutes

401 Warner Ave.

Tuesday, February 8, 2022

Call To Order: Mayor Morin 5:58pm call roll call

Roll Call Old Board:

Mayor Morin Present Trustee Cahill Present Trustee Howells Present

Trustee Mason Present Trustee Petrie Present Trustee Seeley Present

Trustee Shriver Present

**Zoom with Alex Hawley** grants and loans information

* Alex first ask if town was looking for waste water or drinking water. we need to look into the small community grants, plus in the coming months a lot of loans and grants. June 1 to June 31 need to get on the list for 2023 for 2022 already on list. Some of the steps Project manager, 20 to 30 year loans, environment testing (habit) loan application dates are always on the 15th of the month. Take anywhere from up to 9-12 months. Grant and loan email list. Grants are pure grants.
* Trustee Shriver – get a committee going to work on grants and loans
* Trustee Seeley to work on the computer side and Trustee Shriver and Trustee Mason work with Elements part

Approval of Meeting Minutes:

* Meeting Minutes from January 25, 2022
* Trustee Seeley motions that we approve the January 25ths meeting minutes
* Trustee Cahill second motion.
* All in favor – Yes
* Motion Passed

Approval of Bills:

* February Bills – List available at Town Hall
* Payroll tax – need to call and see what kind of payment plan. And action we need to take. Forgiveness?
* Trustee Mason motions to pay February bills
* Trustee Shriver second
* All in favor – Yes
* Motion passed

**Zoom with Alex Hawley** grants and loans information

Town Clerk’s Report

* new sanitation service agreement

Jennifer was asking for a updated agreement. Retyped contract one year agreement at a time May 2022 to May 2023

Trustee Seeley motion that we update agreement with Valley Trash for another year

Trustee Cahill second motion

All in favor – Yes

Motion Passed

* update - list of accounts that were added trash

(10) letters sent to let resident know trash was added

 Some did respond regarding the letters. Jennifer and clerk is working together on getting the list fixed on both ends. Need to look to see is town has an ordinance on trash.

* update - delinquent water accounts

(3) returned to sender

(4) paid full

(14) arrangements

(15) No contact

 15 arrangement -14 no contact – 3 Leap – 1 scam letter

Email address to Trustees to check address to make sure not still living there.

 Need to figure out shut off date for the non payments/non agreements for the first shut off of 2022.

* Payroll taxes for 4th quarter 2020 - 4th quarter 2121 need to be paid

Ark Valley Bookkeeping finished payroll taxes, with the extra 5 hours to finish. Now to figure out payment on paying the taxes.

* Andrew Froese - will do audit if have everything on the list

Need to still recheck the boxes to make sure everything was there. Need to see about cost and if has been paid anything.

Maintenance Report

* water/sewer taps ordered approved $10,000. cap

ordered supplies not everything, some of the brass items are in back order and no time limit.

Updates

* Letter to Peak View Animal Hospital $125.00 bill

Trustee Seeley has not typed letter to them. They are charging interest. Trustee Mason – should pay them and no more after this

Trustee Shriver – will call them and let them know town will now more paying for strays

Colleen Clerk – did find water ordinance on deposit, water charge, non-payment

**Reminder February 15th 1pm Engineers Conduit meeting commissioner meeting room**

Public Comment

Meeting Adjourn: 7pm Trustee Howell motioned Trustee Seeley second motion

All in favor – Yes