Minutes for the regular scheduled meeting held on September 12, 2022

Adam Ney
Anita Shelton (absent)
Merrill (Archie) Archambault
Meeting was called to order at 7:00 pm

Archie made the motion to approve the minutes for August 8, 2022, meeting, Adam 2nd Adam made the motion to approve the minutes for the special meeting held August 25, 2022, Archie 2nd Mark Johnson asked about the special meeting pertaining to the 911 contract. Did the contract have to be approved then and was it paid immediately? Was the contract able to be modified? Who did this contract benefit, will this affect the Fire Department, Police Department and EMS. Mark thought that the contract payment should be established by population. Mr. Beason did tell Mark that he reviewed the contract and there were many things that he did like on the Hobart Police Department Interlocal Agreement to provide 911 and dispatch services. Things stated and some not stated at all. Beason did try to reach out to Tom Talley, City of Hobart Attorney. Thomas posed the question if the Town paid the Sheriff office. He stated that the reception is bad down this way. Mr. Beason would have to file and injunction to move forward on a lawsuit was wanted. A lawsuit can be brought against Hobart if the Board wanted to. Adam made the motion to approve the Aug/Sept encumbrances, Archie 2nd Mark Johnson wanted every item on the report explained. Then he wanted to know what was spent solely on the Police Department. He wanted to see a ledger with all the accounts like Fire Department, he stated. Asked if there was being a log kept for mileage and when the police car went out of Town. I told him that mileage was put on top of receipts. It is a record that can be shared. Wendy Finley asked about open record request. Archie made the motion to approve the August treasurer report, Adam 2nd Mark Johnson wanted to know where the fees were and what were the fees required.

Kaethe Hayslip petition was read aloud 18-101 "Governing Body" Initiative Petition. Wendy will be doing the leg work for this petition. Kaethe stated that medical has required her to step back. Adam acknowledged that he received the precirculated initiative petition, Archie 2nd

Granicous a company that would record meetings is not able to do so do to the fact there is no internet in the building and no computer hardware. To get everything set up would be nearly impossible at this location, if Mountain Park is about to get a grant from the USDA to make a a conference room this might be possible. The equipment is already there as well as internet. NO Action

CDBG 17501-17502
Will start close out on the Grant in October.

Reports from Officers/Boards

Fire Chief: Been doing lots of maintenance on the equipment, and alternator and battery on the Tanker.

Police: 127 citations, 1 radio car, 53 warnings, and 18 police contacts.

EMS: License Fee for the EMS went up from \$300.00 to \$1900.00.

Thomas Gibbons reserve officer will be part time Police Chief. He will be working minimal 25 hours a week. Adam stated that he wanted to make this immediate, Archie 2nd. There must be a Police Chief if there is going to be a department. Pay him \$1300.00 a month. Mark Johnson asked how this would be afforded. He said that people can not afford to live here with their water rates as high as they are. Adam told him that water rates had nothing to do with the Police Department.

Adjourned @ 7:57			
Approve	(Idam ly	Date _	10/11/2022
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Minutes for the regular scheduled PWA meeting held on September 12, 2022

Adam Ney Anita Shelton (absent) Merrill (Archie) Archambault

Meeting was called to order at 7:58 pm

Archie made the motion to approve the minutes for August 8, 2022, meeting, Adam 2nd Archie made the motion to approve the Aug/Sept encumbrances, Adam 2nd Adam made the motion to approve the August treasurer report, Archie 2nd

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

CDBG grant was discussed in the previous meeting.

Water Superintendent Report: Chloramine change requires more monitoring 12 bottles for 5 locations before starting and required every three months to make sure compliance is obtained.

10 Lead and Copper required every 6 months to maintain compliance. Test for TTHM's and HAA5 are still required every quarter. Water leak on Spruce and Grantham located before the RR tracks, Jerrad stated that is was not done properly and hope that is maintains. Completed a water and sewer tap on ne dwelling.

Adjourne	d @ 8:1	8	\wedge			
Approve_		(<u>Jolan</u> Mayor	rly	 	
Date	10/1	120	<u>. </u>	-		