Minutes for the regular scheduled meeting held on October 11, 2022

Open the meeting with PUBLIC Hearing from the CDBG 17501-17502 chloramine project Amanda Allen asked about the project. I explained the project from the beginning to the end. Project started as a water well, then investigated the option of the reverse osmosis plant, then finally had to settle on the chloramine station. They grant was awarded to the Town due to non-compliance on Thihalomethane in the water. This is a by-product of the chlorine to is used treat the water for contaminants.

Closed PUBLIC Hearing at 7:09

Adam Ney
Anita Shelton
Merrill (Archie) Archambault
Meeting was called to order at 7:09 pm

Adam approved Resolution 2022-10 CDBG Grant 17501-17502, Archie 2nd (all)
Adam made the motion to approve the CDBG Grant minutes, Archie 2nd (all)
Adam made the motion to approve the minutes for September 12, 2022, meeting, Anita 2nd (all)
Anita made the motion to approve the Sept/Oct encumbrances, Archie 2nd (all)
Archie made the motion to approve the September treasurer report, Anita 2nd (all) Adam did make mention that with the American Electric Power going up it has made a deficit in the Street & Alley acct by about \$40.00.

Reports from Officers/Boards

Fire Chief: Operational check has been deposited. Farm Bureau has given a donation to all of the area Fire Departments. Someone has been intentionally setting fire as they have not caught the individual yet. Remember that the operational checks from Forestry, have to be spent within the calendar year.

Police: 112 citations, 70 warnings

November 7,2022 Police Chief Thomas Gibbons will be holding an instructional class at the Department. Equipment needed for the Police Department is Body Camera and taser. One thing that is lacking with the current body cameras is cloud storage. This new device will come with a 5 year agreement that will cost \$2400.00 per year. Tech fees can be used to pay for this item. Archie asked if all the items that are purchased for an Officer is accounted for? Adam stated, "the Police Chief will be making sure that all equipment is accounted for." There is a 5 year warranty on the software and equipment. Anita wanted to see the warranty on the product. It was found. Adam made the motion to approve the purchase of the taser/body camera. Anita 2nd (all)

Send a letter to the owners of 107 S Main (Toby Hankins) The complaint was that the property hasn't been mowed and it is becoming a problem for neighbors.

Katie Edgar asked about Christmas in the Park. It will be placed on the agenda next month. Santa will come to visit on Dec. 13, 2022. They would like to light up the Park from Dec 1 through Dec 31.

Minutes for the regular scheduled PWA meeting held on October 11, 2022

Adam Ney Anita Shelton Merrill (Archie) Archambault

Meeting was called to order at 7:25 pm

Adam made the motion to approve the minutes for September 12, 2022, meeting, Archie 2nd (all) Adam made the motion to approve the Sept/Oct encumbrances, Anita 2nd (all) Anita made the motion to approve the September treasurer report, Archie 2nd (all)

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

Water Superintendent Report: Two water leaks fixed. Getting ready for all of the samples that need to be collected. Had to ask for another extension for OWRB Grant due to DEQ still reviewing the project.

Adjourne	^	
Approve_	adamly	
	Mayor	
Date	11/11/2022	