

Minutes for the regular scheduled meeting held on September 11, 2023

Adam Ney  
Andrew Duarte  
Merrill (Archie) Archambault

7:00 Open Public Hearing  
Discussed the Grant opportunity through SWODA. Mountain Park will apply for a grant to fix with the plumbing in the restrooms  
7:16 Closed Public Hearing

**Meeting was called to order at 7:17 pm Quorum present**

Archie made the motion to approve the minutes for August 14, 2023, meeting, Andrew 2<sup>nd</sup> (all)  
Archie made the motion to approve minutes for special meeting August 25, 2023, Andrew 2<sup>nd</sup> (all)  
Adam made the motion to approve Aug/Sept encumbrances, Andrew 2<sup>nd</sup> (all)  
Andrew made the motion to approve the August treasurer report, Archie 2<sup>nd</sup> (all)

**Reports from Officers/Boards**

**Fire Chief:** 3 pretty large fires. The one by Saddle Mountain had almost every area department on site. They have the 2014 truck in the barn as they are making modifications to it. Operational check came in \$9,993.53.

**Police:** Stephen Pappas gave the report. 169 Citations for the month. The department has been dealing with car issues. Another officer was hired . Spence and he is local so therefore Pappas can have a solid day off.

Resolution 2023-2 SWODA Reap Grant opportunity. Adam made the motion to approve the submission of the SWODA Reap Grant, Andrew 2<sup>nd</sup> (all)

The property of Peter Barton was discussed again. He has blocked the alley way. The Fire Department did notate that in the record as there was a fire within the perimeter of Peters house. He is not willing to move his fence as is required. The paperwork that I received from the assessor office does show a 20' alley easement on the west of his property and one 20' property easement on the south. It was mentioned that maybe if we talk to Brent, he might be able to do some in the area. I have sent an email and asked if what the cost of assessing the whole alley would be. I haven't heard back from Brent to get a price. Adam made the motion to have the survey completed on that property, Archie 2<sup>nd</sup> (all)

Adjourned @ 7:38 pm

Approve Adam Ney Date 10/10/2023  
Mayor

Minutes for the regular scheduled PWA meeting held on September 11, 2023

Adam Ney  
Andrew Duarte  
Merrill (Archie) Archambault

**Meeting was called to order at 7:40 pm**

Archie made the motion to approve the minutes for August 14, 2023, meeting, Andrew 2<sup>nd</sup> (all)  
Archie made the motion to approve the Aug/Sept encumbrances, Andrew 2<sup>nd</sup> (all)  
Adam made the motion to approve the August treasurer report, Archie 2<sup>nd</sup> (all)

Software for our monthly water billing was discussed. Muni Billing has said that starting January 2023, they are going up \$483.00 per month with a 5 year contract. Banyon data \$3,525.00, onetime fee, with the \$735.00 annually. El Dorado software \$855.00 onetime, with \$1,140.00 annually. Adam would like to reach out to a company that he had learned about at a conference. Archie asked about having a special meeting to go over what he found out. We will have a special meeting on Monday, Sept 18, 2023, concerning the Utility billing software. Andrew 2<sup>nd</sup>

**Water Superintendent**

The last steps of the OWRB Reap Grant should be nearing completion. Kindard was on vacation the month before, therefore we could not closeout cause the money has not been paid out. Monthly bank statements are required to be submitted to the lending agency.

Lead and Copper results are in a one place tested high for lead and one for copper.

The quarterly reports are due to DEQ office by September 19, 2023.

The TTHM's are much better than they have been in the past, considering it was peak. Peak meaning that temperatures were hot and bacteria grows in them conditions.

Adjourned @ 8:09

Approve \_\_\_\_\_  
*Adam Ney*  
Mayor

Date 10/10/2023