

Minutes for the regular scheduled meeting held on June 13, 2022

Adam Ney
Anita Shelton
Merrill (Archie) Archambault
Meeting was called to order at 7:04 pm

Archie made the motion to approve the minutes for May 9, 2022, meeting, Adam 2nd
Archie made the motion to approve the minutes for June 1, 2022 meeting, Adam 2nd
Adam made the motion to approve the May/June encumbrances, Archie 2nd
Archie made the motion to approve the May treasurer report, Adam 2nd

Anita Present at 7:15
Fire Department proposed budget was discussed. Amendment #1 \$450 in revenue carry forward moved to professional fee. Adam made the motion to approve, Archie 2nd

General Fund proposed budget was discussed. Amendment # 3 \$6,200 professional services
Amendment #4 Carry forward \$7,519, Amendment #5 Police revenue \$30,000, Amendment #6 Loan Proceeds \$26,594 and Amendment #7 ARPA Funds \$18,000.
Adam motioned to approve all amendments Archie 2nd (all) Only approving amendments so the auditor can look them over again to make sure that they are correct.

Street & Alley proposed budget was discussed. Amendment #1 \$-2.00 from carry forward balance. Archie made the motion to approve the balance, Adam 2nd (all)

CDBG 17501-17502 was discussed. Nothing to add. The pipes in the building in Snyder haven been painted and most pipes replaced.

Reports from Officers/Boards

Fire Chief: Denton thought that they had a good fund raiser.

Police: 121 Citations

EMS Board member, they currently have an Ambulance housed in Snyder. They will have membership information for people that may be interested in a membership. The EMS Board will be putting the building that is located in Mountain Park out for sealed bids starting bids at \$4,000.00.

SWODA Multi-Jurisdictional Hazard Mitigation plan was approved by Adam and 2nd by Archie. (all)

Bids were opened for the items as listed. Ice Machine \$151.00, Gas Range for \$251.00. Stock pot for \$60.00. Adam was a little disappointed that it feels we just give our stuff away. This has been in the paper for 3 different times. Archie made the motion to approve all bids as listed. Anita 2nd (all)

Collection Agency was discussed. Mr. Beason would like to have some more clauses within the contract. Adam made the motion to allow Mr. Beason to look at the contracts and the ordinances that need to be modified, Anita 2nd. We will have a special meeting for these items on June 27th. We are in need of a service that can help with water collection.

Animal control was discussed, and Mr. Beason gave us a contact inform for Jeremy Calloway. This has been a real problem for a while and can not seem to come to agreement with Snyder for their services. Adam will need to check on the prices of dog tags. Some of these fees are going to be high but they need to be dealt with. Adam will again reach out to Snyder then contact Altus about assistance.

Adjourned @ 8:05

Approve Adam Ney Date 7/11/2022

Minutes for the regular scheduled PWA meeting held on June 13, 2022

Adam Ney
Anita Shelton
Merrill (Archie) Archambault

Meeting was called to order at 8:05 pm

Adam made the motion to approve the minutes for May 9, 2022, meeting, Archie 2nd (all)

Adam made the motion to approve the May/June encumbrances, Anita 2nd (all)

Adam made the motion to approve the May treasurer report, Archie 2nd (all)

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

CDBG reported in the regular meeting

Ordinances must be passed in the Town meeting. The PWA is only a Trust. The Board will table the rate increase until June 27th meeting.

The lake water rates will need to be reevaluated.

Water Superintendent Report: The entrance door located within Snyder has been replaced. The door needed to be replaced for about 3 years now.

Aeration for the water tower. I have submitted all required paperwork. Parkhill will need to get some additional information in to CDBG. Amendment #1 Engineering Design for \$13,500.00. This amount will be paid with Grant Funds.

Proposed budget for the PWA was discussed.

Amendment #1 Carry forward money \$7,519.00 and Amendment #2 ARPA Funds \$15,000.00

Adam made the motion to approve the amendments only, Archie 2nd (all)

Adjourned @ 8:21

Approve _____


Mayor

Date _____

7/11/2022