

TOWN OF NEW RICHMOND
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Minutes of the Meeting

January 9, 2018 at 6:30 p.m.

Roll Call: Board Members Present: Luke Martin, Minnie Howard, Clerk/Treasurer Alaathea Foust, Water/Sewer Superintendent Earl Heide. Not present Council President Rebecca Scott.

Alaathea Foust said Rebecca Scott was sick and not able to attend the meeting.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of the Meeting for December 5, 2017, Minnie H. made the motion to approve the minutes, Luke M. seconded the motion, Alaathea F. called for a vote, motion carried. Alaathea Foust Clerk/Treasurer presented approval for Minutes of the Meeting for December 9, 2017, Minnie H. made the motion to approve the minutes, Luke M. seconded the motion, Alaathea F. called for a vote, motion carried.

Amendments/Additions to Agenda: None

Streets/Maintenance: Luke M. said we have 2 trees located at the edge of the park behind 305 West Madison Street that need to come down, one has already fallen down, at the cost of \$2000. Board approved the \$2000 for cutting down the trees and hauling away.

Water/Sewer: Earl H. said he talked to Curtis from Midwestern Engineers about upgrading the lift station at the New Richmond Park to a 3 phase system, this is the lift station that New Richmond has the most trouble with. Luke M. and Alaathea F. also met with Mark from Midwestern Engineers to talk about what it would take to upgrade this system, we will have some more details in the upcoming months.

Earl Heide said we had a water leak that we repaired next to the water meter at 210 West Washington Street on January 5.

Clerk/Treasurer: Alaathea F. presented Accounts Payable Voucher Register for December to the Board, Minnie H. made the motion to approve APV Register, Luke M. seconded the motion, Alaathea F. called for a vote, motion carried.

Alaathea F. presented the Board with the Fund Report, Appropriation Report and Revenue Report.

Alaathea F. gave an update on the IDEM inspection report, Mary Hoover has sent IDEM a time line to which the following requirements will be met. Cross Connection Policy will be done tonight, other requirements have been met as well. Earl Heide said the chlorine vent line to be moved to 18" above ground may not need to happen because we will be changing from gas chlorine to liquid chlorine sometime in the spring. Mary Hoover is working on the Wellhead Protection Plan Phase 2.

Old Business:

Speed Bumps & Signs: Alaathea F. said she called Jay Downs from Sugar Mill Campground and told him we would like to offer \$300 for the speed bumps and signs, Jay counter offer \$200, Alaathea told him the board will accept the offer of \$200. We have already received the check from Jay Downs.

New Business:

Animal Control Contract:

After some discussion the Board decide not to do the contract.

Linden Contract Renewal:

After some discussion the motion was made to change the termination date on the Linden Agreement for Municipal Wastewater and Water Services to March 31, 2020. Minnie H. made the motion to approve the termination date, Luke M. seconded the motion, Alaathea F. called for a vote, motion carried.

Coal Creek Fire and Rescue Contract:

No one from the Coal Creek Fire and Rescue was present to discuss the contract. It was tabled until the next meeting.

Ordinance 2018-1 Cross Connection Contamination:

Alaathea F. read the Cross Connection Contamination Ord. 2018 - 1, Minnie H. made the motion to accept the Ordinance 2018 - 1, Luke M. seconded the motion, Alaathea F. called for a vote, motion carried.

Alaathea F. called to make a motion to suspend the rules and waive the second hearing, Minnie H. made the motion to suspend the rules and waive the second hearing, Luke M. seconded the motion, Alaathea F. called for a vote, motion carried.

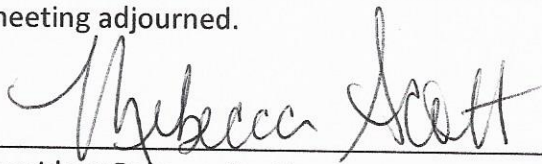
Charles Rice Snow Plowing Contract 2018:

Minnie H. made the motion to accept the contract, Luke M. seconded the motion. Alaathea F. called for a vote, motion carried.

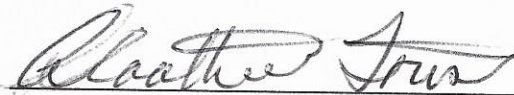
Public Comment:

Bill Milam from the No Wind Farm Montgomery County Group, presented some detailed information for the Board to read relating to the Wind Farms.

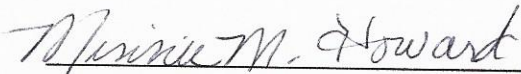
Luke M. made the motion to adjourn the meeting, Minnie H. second the motion, Alaathea F. called for a vote, meeting adjourned.



President Rebecca Scott



Attest: Clerk/Treasurer Alaathea Foust



Council Member Minnie Howard



Council Member Luke Martin