

Committee of a Whole
Dec2nd, 2021

Meeting called to order at 6:35 pm.

Attending: Madie Cove, Damon, Cove, Shawn Hill, Lani Forbes and Bill Andrews,

Absent: Shawna Hill, Joyce Callihan

Public: Russ Yarger, Bob Richardson, Duane Weeks

Admin Discussed:

- Budget
- Jan Meeting Accepting dates for upcoming meetings
 - Rules and procedures
 - Water rates
- Treasurer
 - Joyce Callihan last day is Dec 31st, 2021
 - Job description
- Cemetery
 - Posts are down on southeast corner of cemetery after the sawmill was surveyed.

Water Discussed:

- Shut off's Still not being done
 - Address- name- no shut offs on Friday & list shouldn't be created until the day after bills are due.
- Dixon Engineering for the water tower repair \$2500. They want to have water tower drained to inspect tower. We would be without water tower use for 4 to 5 days.
- Kennedy Industry about controls for the water tower- VFD has also been contacted for cost.
- Have a small leak that we hope to have fixed in the next week
- ARPA funding meeting was Tuesday and we are hopeful.
- Bill is going to learn how to read the wells and take samples.

Building, Streets and Grounds Discussed:

- Approved for 95% to repair the bridge- MDOT \$165000.00 in 2024. Scott Engineering was super helpful
- The Christmas lights need to be replaced
- Need to do a sheet work when they are done building at Buskirks.

Public Input:

Meeting Adjourned at 7:35pm