

Committee of a Whole  
January 6th, 2022

Meeting called to order at 6:40 pm.

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

Absent: Joyce Callihan

Public: Russ Yarger, Duane Weeks

Admin Discussed:

- Budget
- Jan Meeting Accepting dates for upcoming meetings
  - Rules and procedures
- Treasurer
  - Treasurer job will be posted to the newsletter and in paper
- Job evaluation
- Assign council trustees to specific committee boards
- Pro-tem

Water Discussed:

- ARPA funding information should be received end of January
- Bill is going to learn how to read the wells and take samples.
- Water budget 2022-2023
- Water rates resolution
  - Cost for new meters change to \$200
  - Shut off/ turn on fee changed to \$50
  - Ready to serve charge changed to \$95.68 and water usage changed to \$4.08 per 1000 gallons
- Buskirk
  - water hydrant needs to be moved 20 ft back
  - The water hook up of about 300ft will be their responsibility per water ordinance.

Building, Streets and Grounds Discussed:

- More truck crossing signs
- Drain repair on corner of Oak st and East st cost around \$2500
- Need to do a sheet work when they are done building at Buskirks.
- Light Pole
  - Accept wood pole or look for metal pole

Public Input:

Meeting Adjourned at 8:35pm