New Buffalo Borough Meeting Minutes May 9th, 2022

Call to Order

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:00pm on May 9th, 2022 in the basement of the New Buffalo United Methodist Church.

Roll Call

Present were council members: Dan Balthaser, Adam Pavusik, Kim Balthaser, Mike Holler, and Jessica Ibaugh. The following persons were also present: Joe Kistler

Reading of last Month's Minutes

Upon motion of Adam Pavusik, seconded by Kim Balthaser, the April 2022 minutes were approved as corrected. All in favor none opposed.

Comments from Visitors-

Correspondence- Picture Perry

Borough Treasurer's Report

-Upon motion of Mike Holler, seconded by Adam Pavusik, the May 2022 Borough Treasurer report was approved as presented. All in favor none opposed.

Sewer Treasurer's Report

- Upon motion of Mike Holler, seconded by Kim Balthaser, the May 2022 Sewer Treasurer report was approved as presented. All in favor none opposed.

<u>UNFINISHED BUSINESS</u>

Sewage/Sewage Authority Report

Adam-Need weed and bee killer. Need to fill sink hole at sewer plant for mowing purposes. 4/28 Pulled lift station pump #2 with Stan because of tripping overloads. Put back in and ran for 24 hours then pump tripped again. 4/30 Pulled and cleaned Flo meter. 5/1 Called Walters and Cocolamus to empty dumpster. 5/5 Walters hauled sludge. Check pump to see what was causing the high amps to trip the overload. Stan to meet Adam tomorrow (5/10) to see what is causing the issue. Part of previous broken lift station cable, hook or clip may have been sucked into the pump. -Need to clean chlorine contact tank. -Need a couple of pipe handles to replace broken ones. -Dan and Joe to get dirt to fill sink hole at sewer plant. -High rain past few days (4in) may have contributed to a lot of extra water running into plant. More than double the inflow than normal. -Stan requested to get Klines to empty tank.

<u>Sewage Solicitor-Dennis Shatto-</u> Borough is in need of rules and regulations for new sewer connection and reconnection fees, etc. Council to review copy of another municipality's sewer rules and regulations.

<u>PCCOG-pan Balthaser</u> — Nothing until September.

<u>Street Committee - Kim Balthaser</u> – *Motion to purchase 20- 50lb bags of Quickrete Commercial grade blacktop repair patch and have it delivered for \$340, by Mike Holler, seconded by Adam, Pavusik, all in favor none opposed.

<u>Refuse coordinator</u> – Get cost to drop and pull dumpster per tonnage and sizes for possible town wide clean up. Check with Sylvesters about taking large trash items.

Playground -

Ordinance Violations-

Rental -

NEW BUSINESS

- -Sewer Engineer- Collect a few more #'s and make a decision next month.
- -Paying bills electronically-*Motion to adopt Electronic Funds Transfer Policy and Procedures Resolution by Adam Pavusik, seconded by Kim Balthaser, all in favor none opposed.

Borough Bills

-Upon motion of Mike Holler, seconded by Kim Balthaser the May 2022 Borough Bills were approved to be paid as presented. All in favor none opposed.

Sewer Bills

-Upon motion of Kim Balthaser, seconded by Mike Holler, the May 2022 Sewer Bills were approved to be paid as presented. All in favor none opposed.

GOOD of the ORDER/ANNOUNCEMENTS ADJOURN

Upon motion of Adam Pavusik, seconded by Kim Balthaser, all in favor, none opposed, council adjourned at 8:09 p.m.

Respectfully submitted by Jessica Ibaugh- Secretary/Treasurer