New Buffalo Borough Meeting Minutes June 13th, 2022

Call to Order

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:00pm on June 13th, 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 Mike Holler, the May 2022 minutes were approved as presented. All in favor none opposed.

Comments from Visitors-

Correspondence-

Borough Treasurer's Report

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

UNFINISHED BUSINESS

Sewage/Sewage Authority Report

Adam-5/11 Pumped chlorine contact tank. 5/12 Pump tripped overload breaker. 5/18 Ordered relay for pump in lift station. When ordered the company could not guarantee a shipping date, so not sure when we will receive them. Adam to try and source relays from somewhere else. Pump #2 is still down at this time. -Jess to see if she can find relays also. 5/25 Set up samplers. 6/8 Met Walters to haul sludge and pumped out chlorine contact 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.

PCCOG-pan Balthaser — Nothing until September.

<u>Street Committee - Kim Balthaser</u> – Blacktop fill ordered

Refuse coordinator – Add Sylvester's, Electronic Recycling and Tire recycling to trash letter.

Playground -

Ordinance Violations-

Rental -

NEW BUSINESS

-Sewer Engineer- Contact PESI and ask if someone can come to next meeting, or if not possible meet sometime more convenient.

Borough Bills

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

Sewer Bills

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

GOOD of the ORDER/ANNOUNCEMENTS ADJOURN

*Motion to appoint Kevin Glace as a council member until the next municipal election by Adam Pavusik, seconded by Kim Balthaser, abstained by Mike Holler.

Upon motion of Mike Holler, seconded Adam Pavusik, all in favor, none opposed, council adjourned at 7:56 p.m.

Respectfully submitted by Jessica Ibaugh- Secretary/Treasurer