

October 17, 2023

MMA Meeting

Present: Dan Anderson, Brian Witherite, Louie Martin, Karen Gnagey, Attorney Marc Valentine, EADS-Brad

1800 Don opens meeting. Louie makes a motion to go into executive session, second by Karen. Motion passes 4-0. Executive session begins at 1802.

Motion by Louie, Second by Karen to leave executive session and go into regular session. Motion passes 4-0. We enter regular session at 7:10pm.

REGULAR MEETING

No Public Comment was made.

OLD BUSINESS

Motion to table item A which was the approval of September 19th regular meeting minutes was tabled due to not having the required quorum needed for members who were present for that meeting.

Motion made by Brian, Second by Louie. Motion passes 4-0.

Motion by Brian, second by Karen to approve the October 3, 2023 workshop/special meeting minutes. Motion passes 3-0 with Louie Abstaining.

NEW BUSINESS

Motion by Louie, second by Brian to approve the paying of the bills and financial statement as presented. Motion passes 4-0

Karen discusses board reimbursement. All four board members present waive reimbursement 4-0. Board member Sandy Miller will be asked at next meeting.

Karen provides update on bids for building renovation for office at the main shop. Don provides Marc with the bids submitted. There was some potential misunderstanding regarding the scope of the project. During discussion Marc recommends that he should review the specs., touch base with those who submitted and report back to the board. Brian motions we table this to next month's meeting. Louie seconds the motion. Motion passes 4-0. A motion was then made by Louie, seconded by Karen to permit Marc the ability to contact EADS & AEG to give them a redefine scope of the project. Motion passes 4-0.

There was discussion regarding a request to forgive a bill due to a leak at 103 Center St. Suite #2. They were requesting an adjustment. Motion was made by Louie, Second by Brian to deny the request. Motion passes 4-0.

Terry provides update on water and sewage. A discussion pertaining to CITCO Grant application and that no matching funds would be needed for the request.

The chlorine analyzer broke, it is giving a continuous read. We discuss various options. Additional information was requested by the board in reference to replacing and or fixing the original.

Louie motions to permit Terry and EADS to review options on the chlorine analyzer with Patrick Breer of Horizon Environmental. Karen Seconds the motion. Motion passes 4-0.

Terry mentions that the water plant shutoff today. The sensor that monitors tank level was the issue. Terry has Don Fry coming to fix it.

The sewage plant heater is broken. Terry will check into the options of fixing it or replacing.

ENGINEERS REPORT

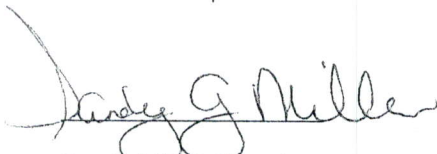
Brad provides a report to board with status of various projects.

On item C 3 of report. Notices are coming out regarding results.

On item C 5 of report. Flow monitoring page 6 has alternatives to consider. Brad feels we need five flow meters. Brad asks us to review the proposal and go with the non-wireless option. Cost is \$161,000 for 24 months. This comes out to \$6,708.33 per month.. here was discussion on this. A motion was made by Karen, seconded by Don to agree with the EADS proposal for Gravity sewer flow monitoring meters and installation of service for the MMA in the amount of \$161,000. This is for two years of monitoring. Motion passes 4-0. As an additional note the installation needs completed by January 2024.

SOLICITORS REPORT

1. Marc needs a motion to approve a letter to S&D. Motion to approve Marc to send S&D a letter was made by Louie, seconded by Brian. Motion passes 4-0/
2. Marc needs a motion to send subdivision and application of the little league field project. Motion was made by Louie, seconded by Karen to authorize Marc to move on signing the subdivision application for the little league field. Motion passes 4-0/
3. Marc requests motion to send notification of enforcement action to the senior living center. Motion by Louie, second by Karen to permit Marc sending notification to the senior center. Motion passes 4-0.
4. Motion to adjourn by Karen, second by Louie. Motion passes 4-0. Meeting concludes at 8:54pm.


Sandy Miller Secretary

12-19-2023
Date