

Meeting Minutes July 18th, 2023 6 P.M.

Attendees: Don Anderson, Karen Gnagey, Louie Martin, Sandy Miller (by phone), Brian Witherite Brianna Knieriem, Marc Valentine

Public meeting opened at 7:00 PM

6:07 Karen Gnagey made the motion to go into executive meeting Louie Martin second the motion. Motion passed by all in favor.

Executive Session:

New Hires (pay rate and job description)

Personnel Issues

Public comment:

William Heffern- Mr. Hefferen wanted to update the board about a water leak he found in his home due to a toilet leaking

Old Business:

A. Approval of the June 20th, 2023 Meeting Minutes- Mark amending will approve at next regular meeting. - Motion to approve made by Brian Witherite, Second by Louie Martin. Motion Passed by all in favor.

B. Brian presented the financing he researched for the backhoes (listed below) 1st National Bank has the lowest rates 4.89-4.99%.

- Case provided a BID 138,400
- John Deere provided a BID 115,134
- CAT- Provided a Bid 125,100

Brian Witherite made the motion to purchase the 2024 John Deere 310P backhoe for a price of 115,134.69. The delivery is free and a site tutorial will be given upon delivery. Louie Martin second the motion. Motion passed by all in favor.

Brian Witherite made a motion to work with Sandy Lavelly at First National Bank for financing with a fixed loan for 60 months. Louie Martin second the motion. Motion passed by all in favor.

Louie Martin made the motion to give Brian Witherite necessary signing privileges at First National Bank for the John Deere Backhoe listed above. Don Anderson second the motion. Motion passed by all in favor.

New Business

A. Bills Paid/Bank Account Information/ Profit and Loss Sheets. Brian Witherite made the motion to approve. Sandy Miller Second the motion. Motion passed by all in favor.

B. Personnel Matters: Sandy Miller made the motion to advertise for a field employee position, the applicant will have a 2-year probation period to complete the distribution and collection licensure, drug and alcohol testing, pre-employment physical, necessary background checks, valid driver's licenses, and reference checks. The resumes can be emailed or USPS mailed to Brianna office manager. Louie Martin second the motion. Motion passed by all in favor.

C. New water tap fee: Discussion was held about an increase in water taps, Don Anderson made the motion to table the increase in water taps until further exploring cost. Sandy Miller second the motion. Motion was passed by all in favor.

D. MMA Website- Karen Gnagey made the motion to table this until next months meeting. Don Anderson second the motion. Motion passed by all in favor.

E. Brianna Knieriem shared the DEP drought plan paper for awareness only.

F. Louie Martin made the motion to add to the agenda the final approval for the rate raise of 3 % starting in September 2023. Brian Witherite second the motion. Motion was passed by all in favor.

Louie Martin made a motion for the final approval of the 3% rate raise starting in September 2023. Brian Witherite second the motion. Motion was passed by all.

G. Karen Gnagey made the motion to add discuss moving the MMA office to the MMA shop to the agenda. Louie Martin second the motion. Motion was passed by all in favor. Discussion about the size and changes that could be possible. Adding to agenda for next month's meeting.

Water/Sewage Report (Terry Baker)

- The timber crew has started cutting again
- Water and dye testing to continue for several weeks

Engineer Report

- The engineer Brad gave his report which is available in the office for review

Solicitors Report

- No further updates from Marc
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Adjourned- 9:30P.M. Karen Gnagey made the motion to adjourn. Louie Martin second the motion. Motion passed by all in favor.

Sandy J Miller
Sandy Miller Secretary

8-15-23
Date