

Village of Mannsville
Monthly Board Meeting Minutes March 5, 2024
7:00 pm

Attended: Mayor Jon LaLone
Trustees: Valerie Deon, Michael Clark, Jarod Ormsby
Others: Paula Easton-Clerk/treasurer, Norm Jones- Water
Public: None

The minutes from February were read and approved. Motion made by Trustee Deon, Seconded by Trustee Ormsby and carried by the board.

<u>General</u> - Checking-	\$123,046.33	<u>Water</u> - Checking-	\$32,887.76
Savings-	\$128,200.69	Savings-	\$35,938.33
Street Reserves-	\$59,829.06	Repair Reserve-	\$59,089.76
Building Reserves-	\$43,211.98	Debt Reserve-	\$40,928.78
	Trust & Agency-		\$1043.03

Treasury Report: Excel spreadsheet

Norm:

Well 1 needs to be flushed but other than that the pumphouse is running well.

The chlorine pump has been a recurring issue for many years, the pump must be adjusted daily to get the chlorine residual to the correct amount. This is a pain to get adjusted daily. A new chlorine pump would be automated through the computer system and would be automatically adjusted as needed.

The inside of the pumphouse is starting to rust and chlorine is extremely corrosive. We need to proactively get this addressed before the chlorine starts to eat through the floor, pipes, walls, etc. Looking for a company to come in with a sandblaster or dry ice sprayer to clean the chlorine and rust. Might want to epoxy after.

Rural water conference: Norm is all signed up for the end of May. He will get the rest of his continuing ed credits for his water license.

Sam has sent in his application for his water license. Just waiting to hear back from Claude Curley.

We got a list of required water tests for this year. They will be done this summer.

Observation: the streets are getting bad, and the sidewalks are even worse. These need to be addressed and put on a rotating schedule for maintenance.

Equipment: We need to start putting money into reserves for the replacement of some of the equipment. We should be done plowing.

Ted is going to start picking up brush as the weather gets better and he can get into dump it.

We need to order some more 2x3 flags for the Village. We will get these up before the festival.

Jon:

Got a letter from Loretta Eastman with some complaints (she could not make the meeting).

The water coming off the road and into her basement continues to be an issue. She would like the road fixed. There is a shed in her neighbor's yard that is too close to her property line.

Val suggested we contact the county for some help with Lilac Park Drive.

Norm will contact the shed owners since they did not get a permit for the shed. They may need to move the shed if it is too close to the property line.

Old Business:

Changing table: has been delivered and needs to be installed.

Budget meeting: scheduled for March 25th at 6pm

Lilac Festival: planning is coming along nicely. Next Lilac Meeting is April 1st.

Board of Elections: Jarred is going to contact them about getting on the ballot for November. Might have one other person interested.

301 South Main: the county is proceeding with foreclosure on the building. It will continue to be a slow process, but we are getting one step closer to the building coming down.

ATV/Dirt bikes: They are back...there are a couple kids causing trouble with their ATVs & dirt bikes again. The cops have been called and they are going to be adding some police presence down here. They can't do anything unless they catch the kids in the act.

New Business:

116 Lilac Park Drive: The meter and valve were busted since the water was never turned off when the house became vacant. Norm and Sam replaced the parts, and the cost of the parts is being added to the owner's water bill. It is their responsibility.

Insurance: Jon met with Kevin Townsend from Eastern Shore about our new insurance policy for 2024-2025. He said to expect an approximately 10% increase in the cost of the insurance. He also gave us a cyber security survey which we forwarded to ABS to fill out for us.

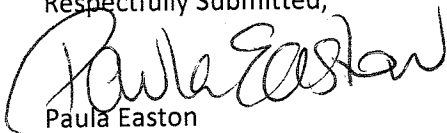
Budget: Gave the board the proposed budget to look over before the budget meeting on the 25th of March.

Bills:

The Bills were presented and approved for March. Motion made by Trustee Deon, Seconded by Trustee Clark and carried by the board.

Meeting Adjourned by Trustee Clark, Seconded by Trustee Ormsby

Respectfully Submitted,



Paula Easton
Clerk/Treasurer