

6:30PM at Village Hall on **March 14, 2016**

Held \_\_\_\_\_

\_\_\_\_\_20\_\_\_\_\_

- Meeting convened at 6:30 pm, Chair Lockard presiding.
- Pledge & Silent Meditation
- Roll Call: Kruer – present Lockard – present, Sanborn – present:
- Also present: Mayor JR Stoneburner arrived at 6:34pm.

Also Present: Richard Steenrod, Tammy Frazier, Ray Hazlett and Jeremy VanMeter, Sugar Grove residents

- Motion to approve February 8, 2016 BPA minutes made by Sanborn seconded by Kruer. Roll call vote: Kruer-yes, Lockard-yes, Sanborn-yes.
- February 2016 payments presented for approval: Motion to approve February 206 BPA payments made by Kruer, seconded by Sanborn. Roll call vote: Kruer-yes, Lockard-yes, Sanborn-yes.

- Public Participation: None

- Old Business:

Not heard from Chad Warthman, who is supposed to clean the wells, in the fall was too wet, now it's freezing, no work has been done.

Josh Stoneburner was to do a test shut-off water at the street to determine, where the water is coming from at the Zac Skeens property, Lockard will get with Josh to see if the test was done and the results.

New Business:

Mike Betts, Stantec will start attending the Council meetings in April 2016, instead of the Finance Committee Meetings, for updates on the WTP Upgrade Project.

At the April 11, 2016 Council Meeting Mike Betts, Stantec will present the pros/cons presentation again for the WTP Upgrade Project for the new members of Council and to refresh the previous council members.-On March 8, 2016 I sent the Power Point Presentation to all BPA and Council.

Week of March 14th water meters will be read. April 1st/April 2nd the billings will be mailed. The due date normally would be April 15th, which is a Friday, I will be out of town starting April 13th through April 18th, I would like the water bills to be due April 20th, and then penalty charges to start April 20th and then if not paid April 26th with shut-offs May 2nd/May 3rd.

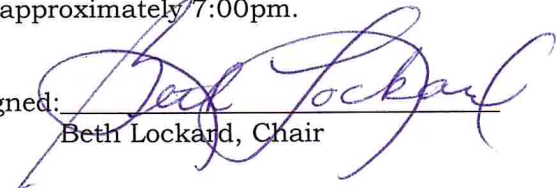
Angie Carmichael's water has been shut-off since February 4, 2016, no Village Official has heard from her. Need to pull water meter at that location.

Update on the proposed increase that Mike Betts, Stantec, recommended at the FCM on March 7, 2016. Increase the over 6,000 gallon usage fee from \$2.15 to \$5.85. Mike Betts will attend the April 11th Council Meeting, for updates

Next regularly scheduled meeting @ 6:30 pm April 11, 2016.

Motion by Kruer second by Sanborn to adjourn at approximately 7:00pm.

Submitted: \_\_\_\_\_  
 Caroline Gissingner, Fiscal Officer

Signed:   
 Beth Lockard, Chair