

Village Of Donnellson

Board Meeting Agenda
Donnellson Community Center
May 13th, 2024 @ 7:00PM

Pledge of Allegiance
Roll Call
Approval of Minutes
Approval of Treasurer's Report
Approval of Bills
Clerk/Treasurer
Trustee's Concerns
Water Concerns
Policy & Practices
Public Comments

Committee Reports

Roads & Parks
Water/Sewer
Police
Ordinances
Internal Financial Review

Old Business

Waiting on more estimates for roof repairs
Update on LDRP (Local Debt Recovery Program) All paperwork completed. Waiting on them to reply and schedule training

New Business

SCI Engineering, Inc. \$5,000.00 Cultural Survey Need to pay—from Water Acct #2?
New Auditor Chris Sobrino at C J Schlosser Need to sign letter of engagement (approx \$14,000)
G Works Billing software (\$2920.00 start up \$1920. Annual)
Utility Pipe Equipment, interface, and training (\$8300.00 start up, Plus \$500.00 after 6 mos. Then \$1150.00 annaul)
Close out Solar Fund and transfer to Water acct.#2 Need motion and vote.
Purchase CD this month? Yes or No