Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

May 8, 2023

Pledge of Allegiance was led by Gary Long.

President Darrell Jett opened the meeting at 7:01 pm.

Clerk/Treasurer Sheryl Long conducted the oath of office for newly elected officials. President Darrell Jett, Trustee Fran Jett, Trustee Gary Long and Trustee John Dankoski.

Roll Call Completed:

<u>Present:</u> President: Darrell Jett. Trustees: Fran Jett, Gary Long, Ken Buckingham, John Dankoski. Clerk/Treasurer-Sheryl Reynolds, Clerk-Diane Dankoski, Water Superintendent Bill Grider, Chief of Police-Wayne Watkins. <u>Absent:</u> Trustees Tyler Tarran and Jo Tate.

Meeting Minutes:

• Fran Jett made a motion to accept the minutes of the April 10, 2023 meeting. Ken Buckingham seconded the motion. All were in favor.

Treasurer's Report:

• Ken Buckingham made a motion to accept the treasurer's report; it was seconded by Fran Jett. All were in favor.

Monthly Bills:

• Gary Long made a motion to pay the bills for May; it was seconded by Fran Jett. All were in favor.

Clerk/Treasurer Questions: None

Trustee Concerns: None

Water/Sewer Concerns:

- Clerks Reynolds and Dankoski updated the board regarding the Lead Service Line Inventory and the Corrosion Control Desktop Study. Water Superintendent Grider contributed an update of his actions.
- President Jett gave an update regarding the Lead Service Line Inventory.
- After discussion, the trustees agreed to wait on the Corrosion Control Desktop Study and this time.

Policies and Practices: None

Public Comments:

• A citizen questioned the amount of the water bills. Clerk Dankoski explained that the bills had been estimated due to failure of the satellite reader.

Roads and Parks:

• Grass cutting and weed control begins.

Police:

• Chief Wayne Watkins spoke of cell phone and speeding violations, and 2 warrant arrests.

Ordinances: None

Grants:

• No news regarding the Water Line Replacement grant.

Internal Financial Review:

• The financial review for March has been completed satisfactorily. April has not been completed yet.

Old Business:

• Clerk/Treasurer Reynolds explained the circumstances surrounding the incomplete contract with EJ Water for the water meter replacements.

New Business

- Clerk Dankoski gave a presentation about the final results of the IRWA
 Water/Sewer Rate Study. After discussion, Gary Long made a motion to
 continue the discussion in June and invite IRWA representative Clark
 Cameron to the meeting. It was seconded by Ken Buckingham and
 passed with all ayes.
- Clerk/Treasurer Reynolds informed the board about a possible increase in sewer rates from Panama.
- Gary Long made a motion to accept the Financial Statements for Fiscal Years 2021 and 2022. It was seconded by Ken Buckingham and passed with all ayes.
- Gary Long made a motion to bypass the purchase of a CD this month. Fran Jett seconded the motion which passed with all ayes.

With no further business to discuss, Gary Long made a motion to adjourn; John Dankoski seconded the motion, all were in favor. The meeting adjourned at 7:51 pm.

Recorded and submitted by:	,
Sheryl Reynolds, Village Clerk/Treasurer	