

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

April 10, 2023

Pledge of Allegiance was led by Gary Long.

President Darrell Jett opened the meeting at 7:08 pm.

Roll Call Completed:

Present: President: Darrell Jett. Trustees: Fran Jett, Gary Long, Ken Buckingham. Clerk/Treasurer-Sheryl Reynolds (on phone), Clerk-Diane Dankoski.

Absent: Trustees Tyler Tarran, Dave Buckingham, Jo Tate; Water Superintendent Bill Grider; Chief of Police-Wayne Watkins.

Meeting Minutes:

- Ken Buckingham made a motion to accept the minutes of the March 13, 2023 meeting and the Special Meeting minutes of April 3, 2023. Fran Jett seconded the motion. All were in favor.

Treasurer's Report:

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

Monthly Bills:

- Fran Jett made a motion to pay the bills for April; it was seconded by Ken Buckingham. All were in favor.

Clerk/Treasurer Questions: None

Trustee Concerns: None

Water/Sewer Concerns:

- President Darrell Jett discussed the loan for the new electronic meters. Trustee Gary Long and Clerk/Treasurer contributed to the discussion regarding monies saved per the interest rate and review of the loan in 5 years. Electronic transfers were made to complete the transaction with EJ Water. All of the ARPA funds were used.
- Clerk Diane Dankoski reported that the IRWA Rate Study was not in yet, nor has Greenville sent any rate increase notice yet.
- She discussed progress on the Lead Service Line Inventory.
- President Darrell Jett notified the board to be considering a rate increase.
- He also informed the board about some problems with the EJ meters.

Policies and Practices: None

Public Comments: None

Roads and Parks:

- President Jett announced that street holes will be filled when it dries out.

Police: None

Ordinances: None

Grants:

Internal Financial Review:

- The financial review for March had not been completed yet.

Old Business:

- The spring clean up dumpster will be delivered on Friday, April 21, 2023.
- M&G sent a final copy of the water line grant. Notifications will come out from April through July.
- All ARPA (\$26,536.50) funds were spent for water upgrades, specifically new electronic meters. Additionally, there was a payment of \$8,747.89 from Water Account #2 and a FCB bank loan for \$40,000.00. The project will be complete when the final paperwork arrives from EJ Water.

New Business:

- Gary Long made a motion to bypass the purchase of a CD this month; it was seconded by Ken Buckingham. All were in favor.
- Ken Buckingham made a motion to employ Masten Mosquito Service for 6 street sprays at the rate of \$1,833.00. It was seconded by Gary Long and passed unanimously.
- Ken Buckingham made a motion to hold on the MG Engineering Corrosion Desktop Study until the paperwork is available. It was seconded by Gary Long and passed unanimously.

With no further business to discuss, Gary Long made a motion to adjourn; Ken Buckingham seconded the motion, all were in favor. The meeting adjourned at 7:29 pm.

Recorded and submitted by:

Sheryl Reynolds, Village Clerk/Treasurer