

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

September 11, 2023

Pledge of Allegiance was led by Gary Long.

A moment of silence for the patriots of 9/11/2001.

President Darrell Jett opened the meeting at 7:00 pm.

Roll Call Completed:

Present: President: Darrell Jett. Trustees: Fran Jett, Gary Long, Ken Buckingham, John Dankoski, Virginia Kenny. Clerk/Treasurer-Sheryl Reynolds, Clerk-Diane Dankoski.

Absent: Water Superintendent Bill Grider, Chief of Police-Wayne Watkins.

Special Presentation:

- Representatives of M&G Engineering, Mitch Hardiek and Adam Kramer, attended the meeting to answer any questions concerning the water main replacement grant. The clarifications and discussion were beneficial. Additionally, Mitch spoke of a grant to conduct the Lead Service Line Inventory.

Public Comments: (President Jett moved this up the agenda.)

- A resident complained about the cost of water and sewer.
- Another questioned if our water source was still from Greenville.

Meeting Minutes:

- Ken Buckingham made a motion to accept the minutes of the August 14, 2023 meeting. Gary Long seconded the motion. All were in favor.

Treasurer's Report:

- Gary Long 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; it was seconded by Gary Long. All were in favor.

Clerk/Treasurer Questions: None

Trustee Concerns:

- John Dankoski reported about his continuing efforts to contact a fire department volunteer regarding fire extinguishers and smoke alarms.
- Fran Jett began a discussion about Halloween. The Trustees agreed to hold trick or treat on October 31st from 5:00 to 7:00 pm.

Water/Sewer Concerns:

- Clerk Diane Dankoski reported that the Lead Service Line Inventory had not progressed; additionally she reported that the required Cross Connection Study was to go out this September.

Policies and Practices: None

Public Comments: (held prior to approval of the minutes)

Roads and Parks:

- A tree had downed a power line on the east side, and was cleaned up nicely.

Police: None

Grants:

- John Dankoski made a motion to sign the M&G Professional Services Agreement, as is, with lawyer approval. It was seconded by Fran Jett. The motion passed in a roll call vote. (Buckingham, aye; Dankoski, aye; Kenny, aye; Long, aye; F.Jett, aye)

Ordinances: None

Internal Financial Review:

- The financial review for August was completed satisfactorily.

Old Business:

- The contract with EJ regarding the meter replacement has not been completed, but we had been contacted by a new EJ employee interested in answering our questions.
- The water main replacement grant was discussed in greater detail.

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.
- Clerk/Treasurer Sheryl Reynolds announced that she was awarded a \$600 scholarship to attend the MCI Institute.

With no further business to discuss, Gary Long made a motion to adjourn; Fran Jett seconded the motion, all were in favor. The meeting adjourned at 8:10 pm.

Recorded and submitted by:

Sheryl Reynolds, Village Clerk/Treasurer