

***Town of New Richmond***  
***Monthly Meeting Minutes***

July 3, 2024  
6:00 pm

**Roll call for Public Hearing.** Sarah Farmer-Forbes (Clerk-Treasurer), Linda Forbes (President), Rachelle Cowherd (Board Member)

**Pledge of Allegiance**

1. Approval of minutes:

**Minutes of Meeting June 5, 2024 at 6pm presented for approval.** Sarah FF presented for approval, Linda F made the motion to approve, Rachelle Cowherd seconded the motion, Linda F called for a vote, motion carried.

**Public Hearing Minutes June 5, 2024 at 6pm presented for approval.** Sarah FF presented for approval, Rachelle C made the motion to approve, Linda F seconded the motion, Linda F called for a vote, motion carried.

2. Amendments/Additions to the Agenda: N/A

3. Report from Maintenance: Lead & Copper Update: This has started according to Jay B – there are about 8 done and his best guess is that it will cost overall \$5000 for entire project.

4. Report from Water/Wastewater: N/A

5. Report from Marshal: N/A

6. Report from Fire Department: N/A

7. Report from the Attorney: N/A

8. Report from Clerk:

APV Register for June 2024. Sarah FF presented to the Board.

Bank Reconcilements for May 2024. Sarah FF presented to the Board.

Reports- Fund, Appropriations & Revenue. Sarah FF presented to the Board.

Billing Adjustment Register for June 2024. N/A

We are in discussion about the Coal Creek Fire Contract, but we don't have majority board so will not be speaking on it tonight.

IFA Water Audit (required every 2 years) SarahFF presented for approval, Rachelle C made the motion to approve, Linda F seconded the motion, Linda F called for a vote, motion carried.

Graves Pay App #3

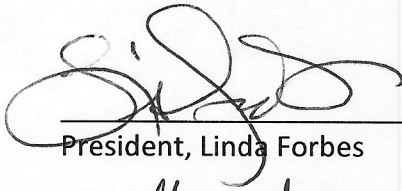
Resolution 2024-2. Voted and Approved, Linda F and Rachelle C.

9. Old business

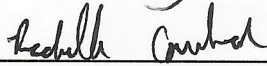
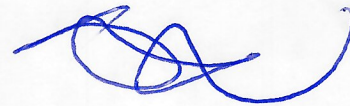
Sewer Rates effective starting August 2024

10. New business

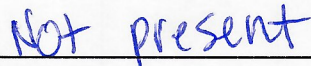
11. Water Project Ask for update from Earl Heide if present: N/A
12. Ken Smith present ADA Transition Plan and Title VI Implementation Plan. It was decided by the board to accept the ADA and Title VI Implementation Plan that Ken prepared. SarahFF presented for approval, Rachelle C made the motion to approve, Linda F seconded the motion, Linda F called for a vote, motion carried.
13. Mike Novac from INCAP with updated Lagoon closure information. Mike N gave an update as to where we are on the lagoon closure project. He stated that IDEM expects it will take the town 2-3 years to complete It, that we need to start working on a PER, and looking for funding for the dichlorination process. He also stated we will need a new NPS Permit at the end of the year.
14. Next Town Hall meeting is August 7 at 6 p.m.
15. Public Comments
16. Adjourn



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President, Linda Forbes

  
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Council Member Rachelle Cowherd

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Attest: Clerk/Treasurer Sarah Farmer-Forbes

  
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Council Member Jeb Lind

