0

Town of New Richmond Monthly Meeting Minutes

August 7, 2024 6:00 pm

Roll call for Town Meeting

Linda Forbes, Rachelle Cowherd, Sarah Farmer-Forbes, Rob Reimondo, Jay Busse, Jeremy Minor

Pledge of Allegiance

1. Approval of minutes:

- a. Minutes of Meeting July 3, 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.
- b. Minutes of Work Session July 31, 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: Jay B stated that all everything for the Lead and Copper project has been completed except one signature Sherry needs. He stated he will send an email to Sarah FF with what needs signed. Sarah FF said she received the invoice and will get him paid.
- 4. Report from Water/Wastewater: Earl H was not present.
- 5. Report from Marshal: Jeremy M reported that Minnie's van is gone now and that things at the park have seemed to finally start calming down.
- 6. Report from Fire Department: Chief reported that they have 19 service calls and 14 of those were in Wingate. The Sweet Corn Festival was a big success for them.
- 7. Report from the Attorney: N/A
- 8. Report from Clerk:

APV Register for July 2024. Sarah FF presented this to the Board.

Bank Reconcilements for June 2024. Sarah FF presented this to the Board.

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

Billing Adjustment Register for June 2024. NA

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 has been completed and submitted

Sarah FF informed the board that we are looking for a second or third quote for the Lagoon project.

9. Old business

Sewer Rates effective starting August 2024

- 10. New business
- 11. Water Project Ask for update from Earl Heide if present.
- 12. Mike Novac from INCAP with update on Compliance Plan

Mike Novac gave an update on the lagoon project and what has been done since July's meeting. He reported that HWC has given us their preliminary report and what next steps will be. It is his recommendation that we only use HWC for TASK 1 for now of their preliminary report. We will start

chlorination and dichlorination in October. We will submit our updated compliance plan to IDEM next week.

13. Next Town Hall meeting is September 4 at 6 p.m.

14. Public Comments

15. Adjourn

President, Linda Forbes

Council Member Rachelle Cowherd

Attest: Clerk/Treasurer Sarah Farmer-Forbes

Council Member Jeb Lind