TOWN OF DAYTON UTILITY BOARD MEETING

SETTLED 1827

INCORPORATED 1970

Minutes of September 17, 2024 7:00 p.m.

These minutes are not intended to be a verbatim transcript.

TOWN COUNCIL:

CLERK-TREASURER:

Bridget Cadwallader

Marc Buhrmester Leah Copas

Rocky Richards Carla Snodgrass

Steve Schuhle

Marc Buhrmester called the meeting to order. Present were Carla Snodgrass, Marc Buhrmester, Rocky Richards, and Steve Schuhle. Also present were town attorney Alicia Albertson, Bridget Cadwallader, clerk-treasurer, and Robert Taylor, town marshal.

Attorney:

Nothing for this meeting.

New Business:

Marc made a motion to approve the August 2024 Adjustment Report. Steve seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Steve-yes. Motion carries.

Marc gave an update on the lead line inventory. Marc discussed the facilitator for the OCRA Utility Master Plan Grant. Marc explained that BF&S and one other company put in for it, but the other company retracted so BF&S is the only choice we have. Marc made a motion to approve BF&S as facilitator for the OCRA Utility Master Plan Grant. Rocky seconded the motion. Roll call vote. Steve-yes, Rocky-yes, Marc-yes, Carla-yes. Motion carries.

Old Business:

Carla gave an update on the Duke LED light proposal. The projected date is October 24, 2024.

Public Comment:

None

Council Comment:

Marc discussed the IDEM audit for MS4 Stormwater. Marc asked for volunteers to help with the audit. Marc discussed the additional cost increase of the CB Burke Contract of \$25,000.00 annually. The town's portion is \$225.38 annually. Marc made a motion to accept the CB Burke Contract and pay our percentage of the \$25,000.00 contract which is \$225.38. Steve seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Steve-yes. Motion carries. Marc gave an update on the back flow testing and the hydrant flushing. He doesn't have dates yet.

Marc adjourned the meeting.

Attest:

Bridget Cadwallader, Clerk Treasurer
Minutes prepared by Bridget Cadwallader