

MAGNOLIA COUNCIL MEETING

July 17 min

Monday, August 14, 2017
6:00 PM
Magnolia Fire Hall

6:00 PM - Call to Order
Called to order at 6:00 pm

Pledge of Allegiance

Roll Call

Present: Mayor Jim Frazier; Scott Fowler, Rebecca Campbell, Mike Cohill and Shawn Ramsey were present. Rebecca Campbell was absent. Ralph Satterfield and Diane Cahall were present.

Additions/deletions to published agenda

No changes to the published agenda.

Council Minutes of previous meeting.

Motion to accept the minutes was made by Mike Cohill and 2nd by Shawn Ramsey.
Motion passed.

Treasurer's Report

The treasurer's report was presented with the payment of bills was submitted by Diane Cahall. Annual town tax bills and quarterly water bills were mailed on June 30th. Paperwork for Municipal Street Aid has been submitted. A motion was made by Shawn Ramsey to approve the report and pay the bills, seconded by Mike Cohill, Motion passed.

Public Works Report

Ralph Satterfield presented the public works report: All hydrants flushed, Service has been ready to turn on at 9 North Main since late May. No one has been around since the request. 7/6: request to turn on 12 West Walnut, curb stop valve leaking (gasket) Aztech replaced. Grass cut.

Scott Fowler presented the following water report: The town used 1,080,000 gallons of water during June 2017. Pump 2: 487,000 gallons. Pump 3: 593,000 gallons. Well levels: 31', 24' and 31'. Pump 2 ran 35.9 hours, Pump 3 ran 35.9 hours. Chlorine average is .145. Water usage is normal. Bacteria test failed at the Magnolia Fire House – had to sample 5 other locations. Fire House passed but the Magnolia Restaurant failed. Went to the Office of Drinking Water, level 1. Had to complete an assessment of both upstream and downstream and out of both wells. All testing past and was good to go. Henry Mast of Aztech will begin working across from the church in the near future.

Council discussed Dustin Russum's estimate to run the water system in case of an emergency. All agreed the rate was fair. Mayor Frazier will put together a Memorandum of Understanding treating Mr. Russum as a sub-contractor and obtaining his insurance information.

Council reviewed information on the income vs. expense of operating our water system. Last fiscal year we spent \$46,992.00 on the system and income was approximately \$43,636.00. Current water bills are \$60 per quarter in town limits and \$70 per quarter for out of town. The trailer park pays water monthly at a rate of \$23 per trailer per month. Scott Fowler will get information on the quarterly rate for other towns to assist council with their decision.

Mayor Frazier attending a DNRECC and EPA meeting regarding Storm water discharge. Magnolia along with Frederica, Viola and Woodside are exempt from project due to our populations.

Diane submitted and the last invoice from Duffield Associates for the Drinking water grant. The town was reimbursed.

New Business

Rebecca Campbell purchased yard signs "Drive Like Your Kids Live Here". The signs cost \$11.95 each; Mike Cohill made a motion to reimburse Rebecca for the signs, Shawn Ramsey 2nd the motion, motion passed. Rebecca will provide a copy of the invoice and the town will reimburse her.

The Magnolia Volunteer will hold a parade on September 23, 2017 to celebrate their 90th anniversary. Mayor Frazier will create a proclamation for the fire company. Mayor Frazier also suggested the town purchase a granite marker or a bench for the town square: 1927-2017 in honor of the volunteer fire company.

Old Business

Comprehensive Plan

Mayor Frazier will attend a meeting at the Office of Management and Budget with David Edgel on September 11th, there is a new University of Delaware intern to assist with the Comp Plan update.

Ordinance Implementation

No information regarding the Ordinance.

Curb Replacement

No information to report.

Truck Traffic

No report.

Adjournment

Mike Cohill made a motion to adjourn the meeting at 6:53 pm. 2nd by Shawn Ramsey, Motion passed. Meeting was adjourned. Submitted by Diane P. Cahall