

MAGNOLIA COUNCIL MEETING

Minutes

Monday, January 14, 2019

7:00 PM

Magnolia Fire Company

Present: Mayor Jim Frazier, Vice Mayor Scott Fowler, Buck Dougherty, Ashton McLaughlin, Dustan Russum, Ralph Satterfield, and Diane Cahall were present. Guest Scott Vautard.

Additions/deletions to published agenda

The agenda was approved as published.

Council Minutes of previous meeting.

Ashton McLaughlin made a motion to accept the minutes of the December 10th meeting; Buck Dougherty 2nd the motion; Motion passed.

Treasurer's Report

The treasurer's report was presented with the payment of bills submitted by Diane Cahall. Diane contacted many CPA's to obtain pricing and availability to conduct a 3 year audit of the towns finances. Rick Tull of Lank, Johnson & Tull - Certified Public Accountants can perform the audit in a timely manner for a cost under \$12,000.

Sandra Gulledge CPA has all necessary information to prepare the 2018 W2's and W9's for the town. These documents will be mailed to employees before the end of January. Jim Frazier made a motion to accept the treasurer's report and pay all bills, Ashton McLaughlin 2nd the motion. Motion passed.

Mayor Frazier made a motion to approve Lank, Johnson & Tull - Certified Public Accountants for the 3 year audit. Buck Dougherty seconded the motion, Motion approved.

Public Works Report

Dustan Russum presented the water report:

Water usage: 1,364,000 gallons of water during December 2018. Pump 2: 571,000 gallons. Pump 3: 793,000 gallons. Pump 2 ran 34 hours, Pump 3 ran 47.4 hours. Chlorine average is .69. Fluoride is .7. Dustan explained he just needs January figures to complete the Annual Pumping Report required by DNREC. He has also started on the required Lead & Copper testing. Listing 10 locations and testing at 5 locations.

