

MAGNOLIA COUNCIL MEETING

MINUTES

Monday, August 8, 2022

> Call to Order

Called at 5:59

> Pledge of Allegiance

> Roll Call

James Frazier and Scott Fowler were present. Ryan Clarke and Susanne Whitney were present by phone. Buck Dougherty was volunteering as Head Counselor for the Burn Camp located at Camp Barnes. Diane Cahall, Dustan Russum and Ralph Satterfield were present.

> Minutes of Last Meeting

Approved as presented; motion by Jim, second by Scott; motion carried.

> Treasurer's Report

Review of Diane's prepared report. Mayor Frazier motioned to pay the bills, second by Scott, motion carried. Diane thanked Victoria for filling in for her at the July meeting.

> Public Works/Infrastructure

a. Water System & Fire Hydrants

See attached water report. Fire hydrant breakaway kit swapped out for the hydrant by Scott's house. Ralph added that the flush was terrible. The traffic light is on demand. There are leaks at the trailer park and they did a shut off. We need hydrant flow rates from DRWA, Ralph will paint once rates are received. Reybold sent info to Greg. Jim and Scott spoke with Greg regarding well improvement and lead inventory and repairs. New tank would be 2.6 M, they will fund 800 K. they will finance the rest at 2% for 20 years. The Town will not quality with an annual budget of approximately 300K unless the loan funding is changed to grant money.

Scott noted 2.6M was extremely high, Dustan advised Frederica's was 2.3M. Jim stated North Main Street did not get completed last year and a 900K grant has been approved. Scott stated we could possibly rehab the wells, put in new pump and clean for less than 100K. Jim made a motion to refuse the 800K finance and gratefully accept the 900K grant to finish the North Main Street improvement. Susanne seconded the motion, motion passed. We will let Greg know tomorrow and he will relay info to the State. Bidding and engineering cost will be carried by the engineer until we get funding.

There is still a punch list on the infrastructure project and 590K has been retained. We will hold all until they are done. Reybold is returning in the fall. Dustan noted a utility permit must be granted by Deldot before anyone disturbs the road. Will our engineer secure the permit? Scott will call Greg. Jim questioned if the water service can be isolated during road work and Dustan mentioned the contractor should carry a Band-Aid in truck; there were a lot of surprises last time, i.e. road is made of concrete.

b. Delaware Drinking Water Revolving Fund

We have heard rumors that we were successful in our request for additional water project funding, but have yet to receive formal notification from the State of Delaware. Maybe by Labor Day?

c. Cross Connection Service

No update.

d. Lead Service Line Inventory

No update.

e. Similar System Data Collection

No update.

f. Traffic Assessment

No update. See earlier note regarding white stop line at intersection.

g. Curb Painting

No update.

h. Transportation Improvement District (TID)

No update.

i. DAFB Compatible Use Study

No update.

j. Regional Resiliency Assessment Program

No update.

New Business

None.

Old Business

a. Properties and Code Enforcement

22 North Main Street, trash cans and trash out of cans has been in front of the property.

31 – 33 South Main, Settlement complete and work is proceeding.

5 South Main, work still proceeding.

Scott Vautard showed interest in the 7 acres behind Harry Frese's' house. There would be 3 units in the town limits. He is checking on storm drainage etc. and council will wait for him to contact us.

b. American Rescue Plan Act (ARPA)

No update.

c. Mail/Package Deliveries

No update.

Buck Dougherty suggested the Council research utilizing the Delaware State Police for traffic enforcement. To be discussed at later date.

There being no further business, motion to adjourn was made by Jim, second by Scott and the meeting adjourned at 6:35 pm.

Respectfully submitted,

Diane Cahall