

MAGNOLIA COUNCIL MEETING MINUTES

Monday, January 9, 2023

> Call to Order

Called at 5:57 PM

> Pledge of Allegiance

> Roll Call

All council members present; Jim Frazier, Scott Fowler, Ryan Clarke, Susanne Whitney and Buck Dougherty. Diane Cahall, Dustan Russum and Ralph Satterfield were present.

> Minutes of Last Meeting

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

> Treasurer's Report

Review of Diane's prepared report. Buck motioned to pay the bills, second by Ryan, motion carried.

> Public Works/Infrastructure

a. Water System & Fire Hydrants

See attached water report: Dustan reviewed the report noting the State is requiring the fluoride be 7; the town report will be 7 by the end of January. Scott Fowler asked is pump #2 is pumping less; Dustan confirmed and noted well #3 is also pumping less. Ralph stated the Suburban Propane was a no show to change the tanks. One street light reported out and has been reported.

There is a blow out on the asphalt at West Walnut next to the restaurant. If we have a snow the plows will pull it up. Ralph and Dustan will be attending the Annual DRWA Convention in February Buck noted the town flag pole is a mess and suggested getting a new one. Dustan will get info on recently installed flag poles in Frederica .

Mayor Frazier advised that House Bill \$38 (to increase lending amount) has been sent to committee. Sponsored by Rep. Postles and Co Sponsored by Sen. Eric Buckson. Assigned to committee on January 5 and meeting will be held at noon on January 11.

Jim and Scott have had several conference calls with Greg Freimuth of Verdantes regarding funding for water tower tank, Town can also utilize our ARPA and Capital Improvement funds.

- b. Delaware Drinking Water Revolving Fund
- c. Cross Connection Service No update.
- d. Lead Service Line Inventory: Magnolia is on the list and can reapply next year.
- e. Similar System Data Collection No update.
- f. Traffic Assessment: No update
- g. Curb Painting No update.
- h. Transportation Improvement District (TID) No update.
- i. DAFB Compatible Use Study No update.
- j. Regional Resiliency Assessment Program

Mayor Frazier advised the RRAP Application is due January 15th and will require Greg's assistance. Put on hold and pursue later.

New Business: No new business

Old Business

- a. Properties and Code Enforcement

Susanne reported very little improvement on trash piling up at 24 North Main Street.

- b. American Rescue Plan Act (ARPA)

Town will submit receipts for Audit \$3,000 and Traffic Assessment \$5,000.

- c. Mail/Package Deliveries

No update.

Mayor Frazier advised no letters of intent were received for the 2023 Council Election. Swearing in of incumbents will be held at the February meeting.

There being no further business, motion to adjourn was made by Scott, second by Buck and the meeting adjourned at 6:26 pm.

Respectfully submitted,

Diane P. Cadell