

MAGNOLIA COUNCIL MEETING MINUTES

Monday, December 11, 2023

> Call to Order

Called at 5:56 PM

> Pledge of Allegiance

> Roll Call

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

>Minutes of Last Meeting

Council reviewed the November 13th minutes. Susanne Whitney made a motion to approve the minutes, second by Ryan Clarke, motion carried.

>Treasurer's Report

Review of Diane's prepared report. Council reviewed the financial report, balances and bills to be paid. Transfer tax deposit Buckland to Galloway, 29 N. Main St. \$3,495.00. Susanne Whitney motioned to accept the treasurers report and pay the bills, second by Ryan Clarke, motion carried.

> Public Works/Infrastructure

a. Water System & Fire Hydrants: Dustan Russum read November water reports and provided copies to Council including: water usage, fluoride/chlorine levels, and well levels. Dustan notified council that water sampling has been completed; last sample was bad but repeat was good. The tank has been offline due to Southern Corrosion's washing out the

water tower and power washing. Dustan got a new blowoff to speed up draining and it still took 14 hours.

*Cross Connection Service; Holly from DRWA reviewed the town files and Cross Connection should be completed by February. Millsboro, Lewes and Felton approved a Cross Connection Patrol Ordinance. Hydrocorp told them we would be ok. Jim stated our Plan and Ordinance will be done by February.

Ralph reported he has been working with Peninsula and we have heat in both buildings. Ralph monitored the work of Southern Corrosion on the tower; asking them to stop at dark for safety concerns. Ralph commented that Wilkison Marking Service did a great job on curbs.

*Lead Service Line Inventory; Training to come on Lead Service Lines. 120Water ends October 2024.

*Water Tower Planning Project: Surveyors are done and will provide summary and placement. We have 100K allotted and have spent 17K to date. The project end date was December 31st and we have received an extension until the end of March. Town will use resolution for Comp Plan to write up extension. Mayor Frazier read the resolution and Council approved, signed and filed the paperwork.

Mayor Frazier and Diane notified Council that we received a check for \$1,340.00 from DTIF insurance for replacement of fire hydrant on West Walnut. The cost is \$2,340 less the \$1,000 deductible.

Jessica Brower of 31 South Main Apartments has met with KCD regarding adding 4 apartments to the rear of the property. She is using Minnick Construction (same as Mr. Patel used) in original request. Council discussed all of the improvements Ms. Brower presented when originally purchasing the property.

Management Transition Plan: Diane created a bullet list of duties. Jim reviewed list and listed Agenda, Minutes, Mail, Finances, Payroll and Maintaining records as main duties. Diane stated answering phone calls from residents (in and out of town) as very time consuming.

Diane has received several calls on the Murray and Wooten property. Jim received no updates on the John Wooten Jr. property. The property of Donald Buckland sold and Joseph Anello house is still for sale.

Council commented on how nice the MVFC renovations look. Buck Dougherty explained what is being added on above the truck bay. EMT's are currently sleeping in the coffee room and tv room and they will have a new sleeping center with showers, etc.

There being no further business, motion to adjourn was made by Buck, second by Susanne and the meeting adjourned at 6:37 pm.

Respectfully submitted,

Diane Cahall