

MAGNOLIA COUNCIL MEETING MINUTES

Monday, May 13, 2014

MVFC

> Call to Order

Called at 5:54 PM

> Pledge of Allegiance

> Roll Call

Council members present; Jim Frazier, Ryan Clarke and Susanne Whitney. Dustan Russum. Diane Cahall and Ralph Satterfield were present. Buck Dougherty was in Indiana for a training and Scott Fowler was absent.

> Minutes of Last Meeting

Council reviewed the April 8th minutes. Ryan Clarke made a motion to approve the minutes, second by Susanne Whitney, motion carried.

> Treasurer's Report

Review of Diane's prepared report. Council reviewed the financial report, account balances and bills to be paid. Jim and Diane noted there is confusion on who owns and is responsible for invoices sent to the Magnolia Restaurant and apartments above. Email notifications do not match how the property is recorded by the County. Diane will prepare reports and forward to Jim for the FY2025 budget.

Ryan Clarke motioned to accept the treasurers report and pay the bills, second by Susanne Whitney, motion carried.

> Public Works/Infrastructure

a. Water System & Fire Hydrants:

Dustan Russum read April water reports and provided copies to Council including: water usage, fluoride/ chlorine levels, and well levels.

Dustan informed council on the USDA Emergency funding. Dustan has completed training for the last certification. He discussed who is responsible for sink hole failing; a file from 1956 page 1 shows DelDot is responsible and page 2 shows the Municipality is responsible.

Ralph reported: he flushed the dead-end lines. Henry Mast will work on the pump project. Answered a leak problem at 20 S. Main, Larry Farrow. Jim noted the rough price on well will be 150K to 180K.

We will be receiving credit on the rehab project. The well is not currently hooked up; should occur the first week of June. Dave Thompson Electric and Henry Mast will assist with hook up.

Greg with Verdantas has been a great help; worth his weight in gold.

The Water Contingency Plan will satisfy the Office of Drinking Water and DNREC.

b. Cross Connection Service; very close to completion with 127 connections. Lead Service - new requested data file being worked on by Jim.

New Business: none

Old Business:

- a. Property and Code Enforcement; Susanne advised council that the owner of 22 North Main St., Chris Radziewicz evited renters and indicates he is selling the property. The Anello property and Wooten property went to settlement and Murray property is pending.

There being no further business, motion to adjourn was made by Ryan, second by Susanne and the meeting adjourned at 6:25 pm.

Respectively Submitted,

Diane P. Cahall