

# MAGNOLIA COUNCIL MEETING MINUTES

Monday, June 10, 2014

MVFC

> Call to Order

Called at 5:56 PM

> Pledge of Allegiance

> Roll Call

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

>Minutes of Last Meeting

Council reviewed the May 13<sup>th</sup> 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. Gail Light property 25 N. Main sold to Marta Fernandez. Wooten property 32 West Walnut sold to Alexis Paul. Diane has requested assessment reports from Kent County to prepare 2024 property taxes. Water and Tax bills will be completed by June 30th. Ryan Clarke motioned to accept the treasurers report and pay the bills, second by Buck Dougherty, motion carried.

> Public Works/Infrastructure

a. Water System & Fire Hydrants:

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

Dustan informed council that the well valve did not hold, going to Dover Plumbing for fittings'. Water is sitting chlorinated and will be blown off; not into system. State now requires two samples. Must get T back in with a butterfly valve; wet valve insertion. Can possibly ask Henry or DRWA to do it as a training. A.C. Schultz working on rehab of well #3, State tested at 3.0 – we test at 1.2.

Ralph reported: he completed a partial flush. The old well is capped. Water on and off at 12 S. Main, still off at Larry Farrow 20 S. Main.

Ralph has been watering grass but it is not growing. Carpenter work is on hold until project is done.

- b. Cross Connection Service; no update.
- c. Lead Service Line Inventory; Dustan will use a door hanger requesting owner to call and schedule a time for testing.
- d. Traffic Projects; no update.
- e. Transportation Improvement District (TID) no update.

#### New Business: Annual Budget FY 2025

- a. Jim presented Council with a copy of FY2025 budget to be effective July 1, 2024. Council reviewed and Buck Dougherty motioned to accept the budget, second by Ryan Clarke, budget approved. Diane signed the budget to be recorded.

#### Old Business:

- a. Property and Code Enforcement; Mark Redden (contractor for Anello property) advised Jim they are doing upstairs/downstairs apartments on the property.  
Susanne had no updated information on 22 North Main St., Chris Radziewicz regarding selling or renting.

There being no further business, motion to adjourn was made by Ryan, second by Susanne and the meeting adjourned at 6:36 pm.

Respectively Submitted,

Diane P. Cahall