

# MAGNOLIA COUNCIL MEETING MINUTES

Monday, August 11, 2025

Magnolia Fire Hall, 6:00 pm

CALL TO ORDER: 5:58 pm

## PLEDGE OF ALLEGIANCE

ROLL CALL: Jim Frazier, Scott Fowler, Susanne Whitney, Buck Dougherty, Dustan Russum, Donald Woikoski, and Laura Connor were present. Ryan Clarke excused.

## MINUTES OF PREVIOUS MEETING

Minutes of July 14, 2025 meeting were transcribed by Laura Connor. Motion by Buck to accept; second by Susanne; approved by all.

## TREASURER'S REPORT:

Buck mentioned that our checking account is just over \$250,000 which is over the FDIC coverage amount and suggested utilizing money markets. Discussion ensued.

Council reviewed payments and financial summary as prepared by Laura Connor. Motion by Susanne to accept; second by Scott; approved by all.

## PUBLIC WORKS / INFRASTRUCTURE

Water System & Fire Hydrants – Dustan presented well reports

He mentioned that PFAS is scheduled for December, but has requested to have it completed soon. Discussion ensued.

When the Tower was sealed back in the fall, it did not completely dry and it occasionally drips around the base.

An update was provided on the new service fee for NPDES Municipal. The impact for the Town would be closer to \$1,000, not \$15,000 as originally understood.

The new water tower is still in the works. Concerns on the median house income has been resubmitted.

Cross Connection Service – no updates

Lead Service Line Inventory – no updates

Traffic Projects – no updates

Transportation Improvement District (TID) – no updates

Town Hall/MVFC – no updates

## **NEW BUSINESS**

## **OLD BUSINESS**

Properties and Code Enforcement – there have been a few discussions with property owners in reference to permits, but nothing concrete at this time.

Discussion on possible curb and weed spraying. No decision at this time.

Property Tax Rates – no updates

Management Transition Plan – no updates

PFAS Class Action Litigation – no updates

No further business; motion to adjourn at 6:18 pm by Buck; second by Susanne; approved by all.

Transcribed by Laura Connor.