

MAGNOLIA COUNCIL MEETING MINUTES

Monday, January 13, 2025

MVFC

Call to Order

Called to order – 6:57 PM

Pledge of Allegiance

Roll Call

Jim Frazier, Scott Fowler, Ryan Clarke, Buck Dougherty, Susanne Whitney were present. Diane Cahall, Dustan Russum and Donald Woikoski were present.

Minutes of Dec. 9th Meeting

Reviewed, motion to approve by Buck, second by Susanne, approved.

Treasurer's Report

Diane assisted Jim in preparing reports for FOIA, Workman Comp. Audit, Delaware Dept of Labor Occupational inquires and illnesses. FLMIA (family leave) does not apply to Magnolia with only 3 part time employees. Motion to approve the financial report and pay the bills by Buck; second by Susanne; approved.

Public Works/Infrastructure & Water Dept:

Dustan provided water usage reports to council. He reported Well #2 check valves are installed and not slamming. Jim presented gift card to town resident J. Newman that was randomly chosen for completing water questionnaire. Engineers are preparing a data system to handle all the water in the entire state involving DNREC, DEMA and Div. of Public Health. Dustan will be the DRWA delegate representing Magnolia and voting on our behalf. Dustan stated the Interfause?, Interface? is not working. The fluoride is .8 (mandatory is .7). We need a new Chlorine tester; cost approximately \$800 or a Chlorine/Fluoride combine tester for \$1500.00. More cost efficient to get tester for both. Dustan has been pricing parts etc. from Culligan; they are lower than Blue Book. Intercoastal Trading (chemical company for our water system) has been purchased by Hawkins Inc. of Roseville, Indiana.

Cross-Connection Service – No update

Lead Service Line Inventory – No update

Traffic Projects – No update

Transportation Improvement District – No update

New Business

New owners of Murray property and Bootie Drive, Esther and Andrew Wittichs did not attend tonight's meeting.

Old Business

- a. Properties and Code Enforcement. – No update.
- b. ARPA – April; waiting on final report.
- c. Management Transition Plan – no update
- d. PFAS Class Action Litigation - PFAS 533 report forthcoming via Dustan that will be used in our class action suit.
- e. MVFC Boats. Boat 1 has arrived; 1 raft has arrived; and Boat 2 will arrive after the first of next year.

No further business; motion to adjourn by Ryan, second by Buck, meeting adjourned at 6:21 pm.

Respectively submitted,

Diane P. Cahall, Secretary