

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

JULY 12, 2021

MINUTES

1. CALL TO ORDER @ 7:22 p.m.
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
*Members present: Cole, Wheeler, Daly, Smith, O'Dell, Kroll; Taylor via Zoom
Others present: Village Manager/Clerk McLean, Village Attorney Scott Graham, Village Secretaries Deb Herson and Yvonne Rumery, Village DPW Superintendent Tom Anthony, Village Engineer Tim Woodhams*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
Item 13.A under OLD BUSINESS – WATER SYSTEM RELIABILITY STUDY PRESENTATION BY FLEIS AND VANDENBRINK removed from agenda due to scheduling conflict on the part of the Fleis and Vandenbrink representative. Will be included on the Village Council July 26th agenda.
7. APPROVAL OF THE AGENDA
Motion by Smith, supported by Wheeler to approve the agenda. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF JUNE 28, 2021
Motion by Daly, supported by O'Dell to approve the Minutes of June 28, 2021. All members present voted in favor. Taylor absent. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$179,122.84
Motion by O'Dell, supported by Wheeler to approve the bills in the amount of \$179,122.84. Roll call vote was taken. All members voted in favor. Motion carried.
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM *None*
11. BOARD AND COMMITTEE REPORTS

A. DPW COMMITTEE MEETING MINUTES 7-8-2021
Kroll reported on DPW meeting.

12. STAFF REPORTS

A. DEPARTMENT OF PUBLIC WORKS – *Superintendent Anthony*
Superintendent Anthony reviewed items noted on his Superintendent’s Report July 2021 (attached).

B. ENGINEER’S REPORT - *Engineer Woodhams* – *Engineer Woodhams reported on the status of the Main Street Culvert Project, the ongoing Concord Water Main design, Rural Development issues with www.sam.gov and Village tax identification numbers, and continuing work with Paul Bristol to update the Rural Development budget numbers.*

C. ATTORNEY’S REPORT - *Attorney Graham* – *Attorney Graham reported on contract negotiations with Amtrak. He presented a counter-proposal to Amtrak with modified liability and indemnification clauses. No response to date. There may need to be more formal negotiations to resolve the issue(s). Attorney Graham also expressed appreciation to Village Manager/Clerk McLean and her staff for the work done to accomplish the new Village website.*

13. OLD BUSINESS

A. WATER SYSTEM RELIABILITY STUDY PRESENTATION BY FLEIS AND VANDENBRINK – *removed from agenda.*

B. BRENT THEODORE WATER BILL – *Discussion by Council. Motion by Daly, supported by Kroll to issue a credit to Mr. Theodore’s account in the amount of \$345.07. Roll call vote taken. All members voted in favor. Motion carried.*

C. PINE HOLLOW APARTMENTS IRRIGATION METER – *Discussion by Council. Motion by Daly, supported by Smith to deny the request of Mr. Overholt for a credit to his account, or to separate the irrigation system from the regular water metered system. Roll call vote taken. All members voted in favor. Motion carried.*

14. NEW BUSINESS

A. CONCORD TOWER GENERATOR REPLACEMENT BIDS (See memo from Superintendent Anthony) – *Discussion by Council. Motion by Smith, supported by O’Dell to award the bid to Hi Tech Electric not-to-exceed \$6,210. Roll call vote taken. All members voted in favor. Motion carried.*

B. BULK WATER SALES STATION BIDS (See memo from Superintendent Anthony with pictures) – *Discussion by Council. Motion by Smith, supported by Kroll to award the bid to Portalogic Systems for the solar-powered, portable unit at \$22,000. Roll call vote taken. All members voted in favor. Motion carried.*

15. COMMUNICATIONS

- A. VAN BUREN COUNTY YMCA PROJECT FOCUS GROUP - *Discussion by Council. The original email from Dave Morgan to Tom Anthony will be forwarded to the Council members for individual survey response.*

16. COMMENTS FROM VISITORS *Comments were received.*

17. COMMENTS FROM COUNCIL *Village Manager/Clerk McLean expressed concern regarding the failure of Allen Edwin to inform new homeowners of the water vs irrigation issues and associated utility charges. Attorney Graham will draft a letter to Allen Edwin informing them that it is their responsibility to inform their home-buying customers of the liabilities associated with using metered water for irrigation purposes. Attorney Graham will also draft language revising the current ordinance.*

18. ADJOURNMENT @ 8:24 p.m.
Motion by Scott, supported by Kroll to adjourn. All members voted in favor. Motion carried.