

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING

February 21, 2011 6:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Piccola, Husk and Nolan, Roy McMaster, Capital Market Advisors, Chief Dave Dalton, and Supt. Mike Boesel. Absent: Attorney Williams.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Daly called the meeting to order at 6:00 p.m.

BUDGET WORKSHOP: Once again, the Board reviewed the proposed budgets for General, Water and Sewer funds with Roy McMaster, Capital Market Advisors, and made additional changes. The public hearing on the budget will be March 15th at 7:00 p.m. At the end of the meeting, and by reducing the amount used from Fund Balance to 40%, the proposed tax rate was \$11.68.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Bradstreet, second by Trustee Nolan to approve the minutes from February 7, 2011 as submitted. Vote, 3 ayes, 1 abstain (Trustee Husk). CARRIED.

APPROVAL OF ABSTRACT #9: Motion was made by Trustee Nolan, second by Trustee Bradstreet to approve payment of Abstract 9, vouchers 689-755 for \$252,378.11. Vote, 4 ayes. CARRIED.

NEW/OLD BUSINESS:

METER CHANGE OUTS: Marty Aman, Director of WCWSA, noted that due to the massive meter change out, there is going to be several instances where will be large discrepancies between the outside and inside meters. Mayor Daly told Mr. Aman that the Village will handle these discrepancies as we have been handling them all along, the property owner will be liable for the usage and a billing recommendation for these discrepancies will be submitted by the Clerk Treasurer. Hopefully, most of those older meters have already been replaced.

Mr. Aman briefly reported on the Quagga mussells that are fast becoming the next major problem invading our water supply. They are prodigious water filterers, removing substantial amounts of phytoplankton and suspended particulate from the water. Impacts associated with their filtration of water include increases in water transparency, decreases in mean chlorophyll concentrations, and accumulation of pseudofeces. Water clarity increases light penetration causing a proliferation of aquatic plants that can change species dominance and alter the entire ecosystems. Mr. Aman advised the Board that we should have our intake inspected at the very latest next year. It would be \$750 to have it inspected if we can provide the transportation (boat).

Brian Bieda, WCWSA asked how the Board wanted him to handle situations where the plumbing is in too poor of condition to complete a meter swap out. The Board suggested a letter be written to the homeowner giving them a time frame in which to have their service replaced, updated or repaired.

Trustee Piccola asked Mr. Bieda what the game plan for the meter installations is. He will start on the east end because there are many properties there that he can get into during the day, but it's not something that will be completed in a month.

EXECUTIVE SESSION: Motion was made by Trustee Bradstreet, second by Trustee Nolan, for a personnel matter at 9:15 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Piccola, second by Trustee Husk, to move back into public session with no action having taken place at 9:35 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Nolan, to adjourn at 9:35 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer