TOWN OF DAVIS
COUNCIL MEETING MINUTES
MARCH 8th, 2023

Meeting: Regular Council Meeting
Date: March 8th, 2023
Place: Davis Town Hall

Mayor Al Tomson called the meeting to order at 6:30 p.m.

Roll Call: Mayor Al Tomson, Council Robert North, Joe Kosanic, Doug Martin, Jess Tucker, Jeannette Ware (Acting Recorder).
Excused: Jennie Helmick, Recorder

Pledge of Allegiance

Guests on Agenda: None

Guests not on Agenda: Cheryl Ball, Dave Esch, Robin McClintock, Gary Luzier, Karen and Bill Peterson.

***Motion to approve the Regular Council Meeting minutes as Amended from February 22nd, 2023 by *Councilman Doug Martin,* Second by *Councilman Robert North,* all in favor. Motion carried.**

***Motion to dispense with the Regular Order of Business to hear from our guests was made by *Councilwoman Jeannette Ware,* Second by *Councilman Jess Tucker,* all in favor. Motion carried.**

Guests: No Comments

***Motion to return to the Regular Order of Business made by *Councilman Doug Martin,* Second by *Councilman Robert North,* all in favor. Motion carried.**

COMMITTEE REPORTS:

FINANCE:

***Mayor Al Tomson* presented Accounts Payable.**
***Motion to approve payment of the bills made by *Mayor Al Tomson,* Second by *Councilwoman Jeannette Ware,* all in favor. Motion carried.**

Sewer Projects:

A. SEWER COLLECTION SYSTEM cost is $6.8 million dollars; Funding has been secured for most of cost, **Town of Davis** is short approximately $200,000. ***Mayor Tomson*** said he has "a lead on it" for the remaining funding.
B. SEWER LINE EXTENSION from NYSA to the Industrial Park will begin on 4/10/23.

Main Source Water Line Replacement: from Weimer's Run/Blackwater to the Water Plant: Engineering firms to be considered are: **Chapman, RK&K** and **Thrasher. Decision** to be made on **3/13/23.**

STREETS, ALLEYWAYS, AND WATERWORKS:

Lists of jobs completed by employees and Update Report by Water/Sewer Operators included with minutes in **Council** folders.
Close to a contract with **Liquid Engineering/scuba** to clean **Water Tank.**

ORDINANCES/RESOLUTIONS:

***Motion to approve 1st Reading Conveyance of Property Via Quitclaim Deed made by *Councilman Doug Martin,* Second by *Councilman Robert North,* all in favor. Motion carried.**

***Motion to approve 1st Reading of Building Commission Ordinance made by *Councilman Jess Tucker,* Second by *Councilman Robert North,* all in favor. Motion carried.**

***Motion to approve 1st Reading of Resolution for Consent to be Part of and Form BLACKWATER PSD for Regional Treatment made by *Councilman Robert North,* Second by *Councilman Jess Tucker,* all in favor. Motion carried.**

CEMETERY: None

PARKS AND RECREATION:

Joni Felton, Member, reported:
Ballpark: Filler sand has been received; to be dragged prior to filling holes; talked with **TC Commission:** removed fence to allow for parking behind **EMS** building; 2-3 teams want to use field; a shed will be purchased for equipment; walkway to the bathrooms; mulch is available to use at ballfield. ***Councilman Doug Martin*** stated the field will be rolled week of March 13-17. Sand (2 loads, $3600) comes from Winchester, Va. "Old" sand will be used to fill other holes. New set of bleachers was assembled.
Riverfront Park: no update.
Community Center: ADA Water fountain/bottle filler to be installed; Spring cleanup of gym/upstairs area.
Guest Karen Peterson inquired about money received from Pittsburgh Pirates organization: Joni Felton said it is to be used for electric needs/scoreboard.

PLANNING COMMISSION:
Mayor Al Tomson reported that the Commission has started on Zoning. Using Elkins Zoning Ordinance as guide. Members divided **Town** into sections and each member will determine Residences, STRs, and vacant lots/buildings. Will report back at next meeting. ***Councilwoman Jeannette Ware*** mentioned that **Bad Buildings Committee** has much information that can be used; ***Councilman Robert North*** also suggested using Water bills to aid in determination.

***Motion to appoint Cheryl Ball to Planning Commission made by *Mayor Al Tomson,* Second by *Councilwoman Jeannette Ware,* all in favor. Motion carried.**

OLD BUSINESS:
Town of Davis will write letter of support for **Tucker County Convention & Visitors Bureau**.

Purchase Park Property: will need to acquire another **Appraiser.**

MOTION TO ADJOURN: made by *Councilwoman Jeannette Ware,* Second by *Councilman Robert North,* all in favor. Motion carried. Time of adjournment was 6:50 p.m.

Date of approval March 22, 2023
As read _____
As corrected _____

Alan Tomson, Mayor

Jennie L. Helmick
Jennie Helmick, Recorder

JOBS PERFORMED BY SHOP STAFF 03/06/2023 to 03/17/2023

MONDAY MARCH 6TH

COMMERCIAL, TUSCAN RIDGE, PARK FACILITIES GARBAGE SERVICE
PICKED UP DUMPTRUCK FROM 425 #1 BLACKWATER AVENUE & TOOK TO LANDFILL
CHECKED LIFT STATIONS
PUT HYDROLIC FLUID IN EXCAVATOR

TUESDAY MARCH 7TH

RESIDENTIAL GARBAGE SERVICE
CHARGED TRASH TRUCK BATTERY
CLEANED WATER PLANT
CHECKED LIFT STATION PUMPS
CLEANED BAR SCREEN

WEDNESDAY MARCH 8TH

TOOK FENCE DOWN AT BALLFIELD
DUMPED TWO LOADS OF DIRT/SAND
GOT KEYS MADE
COVERED DIRT/SAND WITH TARPS
PUT LICENSE PLATE ON DUMPTRUCK
PUT NEW BATTERY & AIR FILTER IN, PICKED UP OIL & OIL FILTER FOR NEW DUMPTRUCK

THURSDAY MARCH 9TH

FIXED FENCE AT SEWER POND
CHANGED OIL IN NEW DUMPTRUCK & GREASED
PUT NEW WIPERS AND FUELED UP NEW DUMPTRUCK
CLEANED BAR SCREEN AND GOT SEWER POND READING
TOOK SEWER SAMPLES TO PARSONS
PUT NEW STOVE PIPE IN
USED PUC SOFTWARE ON METER AT 269 THOMAS AVENUE

FRIDAY MARCH 10TH

COMMERCIAL & ALL PARK FACILITIES GARBAGE SERVICE
TOOK DUMPTRUCK TO 578 KENT AVENUE
CLEANED OUT TRUCK
SWEPT GARAGE
CLEANED BAR SCREEN
GOT SEWER POND READING
DELIVERED DELINQUENT NOTICES

MONDAY MARCH 13TH

COMMERCIAL, TUSCAN RIDGE & ALL PARK FACILITIES GARBAGE SERVICE
GOT SEWER POND READING
CLEANED BAR SCREEN
PLOWED ROADS
MISS UTILITIES

TUESDAY MARCH 14TH

RESIDENTIAL GARBAGE SERVICE
PLOWED ROADS
PUT SPRING ON PLOW

WEDNESDAY MARCH 15TH

PLOWED ROADS

THURSDAY MARCH 16TH

SHOVEL RAMP AT TOWN HALL
SALT COMMUNITY CENTER SIDEWALK/PARKING AREA
BOLT TRASH BIN AT COMMUNITY CENTER
TOOK SEWER SAMPLES TO ELKINS
PLOWED WATER TANK ROAD
SCRAPED SLUSH

FRIDAY MARCH 17TH

COMMERCIAL & ALL PARK FACILITIES GARBAGE SERVICE

CLEANED UP GARAGE
CLEANED OUT SXS

WATER REPORT

March 20, 2023

Building repairs: Scott Filler will be back when he has a week of warmer weather to do the blocks.

Cat walk: Steve Dixon got the catwalk in. It isn't what I told him that we wanted so he is going to add another section to correct this. I have not heard from him since he came back and measured. Still have no update on when Steve Dixon will be finishing the cat walk or installing the last piece to it

Tank Cleaning: There is a new contract to be signed for Liquid Engineering. They had to raise the quote and once the contract is signed, they will schedule the cleaning.

Lead and copper: new sampling sites were submitted to health department and they approved the sites and everything on the 2023 round is complete and ready to sample when the time comes.

There will be on site visits to conduct swabbing and visual inspections of lines on the customers side for the October 2024 deadline. Tina is working on the spread sheet, compiled from the surveys that we received, this will tell us who we need to set appointments with.

PFOS/PFAS: Nothing new on that yet. He said it would be a few months before we heard from the second set of samples.

HACH: came and done the service

Roger hull: Still waiting for them to start working on the drain line

Roberts filters: have gotten all the parts yet. Have received all of the Hach equipment and the new actuator motors for the valves. Andre will be here around April 1st to do the programing of all the new parts.

Tom Michaels: Al had me contact him over getting a quote for an OnDemand water heater for mixing chemicals. Currently still waiting on the quote back. Also checked with him on the status of the valves ordered for the backwash, the valves are still about 2 weeks out on order. Sent pics to Scott and he is currently working on a quote for the install. New parts are currently being installed today.