

**TOWN OF DAVIS
COUNCIL MEETING MINUTES
MAY 24th, 2023**

Meeting: Regular Council Meeting

Date: May 24th, 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 and Recorder Jennie Helmick.

Absent: Jeannette Ware (Excused)

Pledge of Allegiance.

Guests on Agenda: None

Guests not on the Agenda: Lori Quattro, Town Clerk Joni Felton, Town Employee Charles Wood, Cheryl Ball, Ashley Tomko-Trasher Engineering and John Lawrence.

***Motion to approve the Regular Council Meeting May 24th, 2023 made by Councilman Doug Martin, Second by Councilman Robert North, all in favor. Motion carried.**

***Motion to dispense with Regular Order of Business to hear from guests made by Councilman Jess Tucker, Second by Councilman Robert North, all in favor. Motion carried.**

Guest Cheryl Ball wanted to thank those who put up the flags at Cemetery.

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

COMMITTEE REPORTS:

FINANCE: Mayor Tomson presented the Accounts Payable.

***Motion to approve payment of the bills made by Councilman Doug Martin, Second by Councilman Robert North, all in favor. Motion carried.**

STREETS, ALLEYS AAND WATERWORKS:

Jobs performed by Employees and Update on Water Report by Water Operator Jay Kennard. **Councilman Doug Martin** stated that the water tank cleaning would be done this summer and a new heater is needed in the water plant basement.

ORDINANCES/RESOLUTIONS:

Mayor Tomson read the Second Reading of proposed Bond Ordinance authorizing the **Town of Davis** combined Waterworks & Sewerage System Design Revenue Bond Series 2023. **Mayor Tomson** stated money to pay back is there but has to get started.

Third Reading will be at the next Regular Council Meeting on June 14th, 2023, closing July 20th, 2023.

CEMETERY:

Update given by **Cemetery Member Cheryl Ball** (furnished list by **Councilwoman Ware**). Delay continues on land acquisition and requested acreage, faded and out-of-season flower arrangements & seasonal decorations were removed, list of all Veterans' Names completed-197, U.S. Flags placed on all Veterans' graves and Notice of Resetting Gravestones will be generated and posted.

PARKS & RECREATION:

Parks Member Joni Felton stated still waiting on the bases for Ballfield and well for Water Fountain for Community Center. Try to get bases poured, invest in building with electric & store items. Cameras up and installed at Community Center, have to set up software to view on phones/computers. Cleaned bathrooms at Ball-field. **Councilman North** reported pipes & clamps were lying on Ball-field, concerned with safety.

PLANNING COMMISSION:

Mayor/Planning Commission Member Tomson stated that a draft **Zoning Ordinance** was done and that the (2) required public meetings would be Thursday, May 25th at 10 a.m. and 7 p.m.

BUILDING COMMISSION: None.

OLD BUSINESS: Mayor Updates-None.

NEW BUSINESS:

Ashley Tomko from Thrasher Engineering reported on (2) lines in town, (1) line from Blackwater and Weimers' Dam that need to be replaced due to lead joints. Also 5th Street to Route 32 and Thomas Avenue/3rd Street. *Councilman Martin* suggested they look at turning the intakes towards the Dam.

Town Clerk Felton informed *Mayor and Council* that the current pay is \$75.00 a day per election worker. State said it was up to **Council** to determine.

***Motion to increase pay to \$200.00 per day per worker made by Mayor Al Tomson, Second by Councilman Robert North, all in favor. Motion carried.**

Mayor Tomson presented putting in a Camera System at Water Plant. *Councilman Martin* suggested a total of (4), at sed basin, office area, front and back of plant.

***Motion to purchase/put in (4) cameras at Water Plant made by Mayor Al Tomson, Second by Councilman Jess Tucker, all in favor. Motion carried.**

BUILDING PERMITS: John Lawrence-deck.

***Motion to approve permit made by Councilman Doug Martin, Second by Councilman Robert North, all in favor. Motion carried.**

BUSINESS LICENSE: None.

CORRESPONDENCE: None.

PERSONNEL:

The Town is currently down (2) employees, (1) on Workers' Compensation and (1) leaving employment. *Mayor Tomson* suggested advertising for (1) part-time temporary employee with no benefits and (1) full-time employee with emphasis on equipment operator or willing to learn. All were in agreement for advertising the positions.

PROPERTY:


Park Property Purchase Update- Getting a yellow book appraisal is slow getting, not done yet,

***Motion to adjourn made by Councilman Doug Martin, Second by Councilman Robert North, all in favor. Motion carried. Time of adjournment was 7:09 p.m.**

Date of approval June 14th, 2023
As read _____
As corrected _____



Alan Tomson, Mayor



Jennie Helmick, Recorder

JOBS PERFORMED BY SHOP STAFF 05/25/2023 to 06/09/2023

THURSDAY May 25th

Pump Station Reads
Checked outflows
Checked Sewer Pond & got reading
Read Meters remainder of day

FRIDAY May 26th

COMMERCIAL & ALL PARK FACILITIES GARBAGE SERVICE
Treated Sewer Pond
Cleaned Bar screen, took readings
Checked lift stations pumps & took readings
Finished meter reads for water department
Completed 2 Miss Utilities w/Doug Martin
Delivered dump truck to resident for use for weekend
Placed Town decals on sxs for identification purposes
Moved front end loader for Artspring festival

MONDAY May 29th

Closed for Holiday

TUESDAY May 30th

COMMERCIAL, TUSCAN RIDGE, ALL PARK FACILITIES & RESIDENTIAL GARBAGE SERVICE (2 employees/1 truck)

WEDNESDAY May 31st

Took black dump to landfill for resident
Finished Residential Garbage Service
Turned on water service on Kent Avenue & fixed leak in setter
Pressure tested a meter at 270 Kent Ave, 98 PSI
Met w/Rural Water Association-Wastewater Rep
Mowed lift station in Town, water tank, both Town signs
Got readings at lift stations & sewer pond

THURSDAY June 1st

Finished water tap project at Blackwater Bikes
Got readings at Lift stations & sewer pond
Mowed industrial park lift station & started on ditches in Town

FRIDAY June 2nd

COMMERCIAL & ALL PARK FACILITIES GARBAGE SERVICE
Got lift station reads
Read Sewer Pond & cleaned bar screen
Took chemicals to pond
Moved loader & track-hoe to lower lot
Collected Cemetery Garbage
Cleaned out Silverado Truck
Picked up donated lawn mower, got mower running & mowed front of water plant

MONDAY June 5th

COMMERCIAL, TUSCAN RIDGE & ALL PARK FACILITIES GARBAGE SERVICE
Mowed outside of water plant & backwash pond
Mowed fence around sewer pond & got sewer pond reads
Cleaned bar screen
Mowed section on Thomas Ave

TUESDAY June 6th

RESIDENTIAL GARBAGE SERVICE (2 Employees, 1 truck)
Rinsed off truck after garbage service was complete

WEDNESDAY June 7th

Hung Veteran's Banners
Took Vac Truck to Thomas to help them with their issue at the water plant

THURSDAY June 8th

Hung Veteran's Banners
Weedeated ditches

Drug ballfield

FRIDAY June 9th

COMMERCIAL & ALL PARK FACILITIES GARBAGE SERVICE

Finished hanging Veteran's Banners

Hung big Flag on Town Hall

Delivered delinquent letters

Helped with installing tap/meter at 166 Fifth Street

WATER REPORT

6/9/2023

Building repairs: Still waiting on the quote

Tank Cleaning: tank was cleaned Monday June the 5 2023. will get a final report in about a month

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: parts are all in and running.

Roger hull: waiting on him to remove brush around backwash pond and along the road to the damn

Roberts filters: The parts for the valves are still currently unknown waiting on an answer for an update.

Tom Michaels: Scott says we might have to replace the heater in the basement due to it still not working properly.