

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 21, 2020
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Wolak, Ballard, Sledz, Boelke, Shall, and Coenen. Also present: Clerk Poulos and Treasurer Adair.

AGENDA, APPROVAL OF

MOTION by Ballard, seconded Shall, to approve agenda as presented.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- Received the F & V Monthly Operating Report for November, 2020. Sewer Commissioner Clark referred to the Administrative Report section and informed Council that he will be addressing alarm dialer and PLC's at a future meeting. He stated that the alarm is "calling out without any alarm to be acknowledged or with faults that are not accurate. This causes excessive amounts of out of scope labor from F & V that should not be occurring. An update dialer system would provide the operators with specific fault descriptions which would allow us to understand the severity of the alarm, along with UIS being able to see and troubleshoot the conditions in real time remotely. This would only be possible if the PLC processor is upgraded as well". Clark will bring this back to a future meeting.
- Treasurer Adair submitted the November, 2020, Treasurer's Report.
- The Code Enforcer submitted the November, 2020, Code Enforcement Report.

GENERAL BUSINESS

1. CONSENT AGENDA

MOTION by Ballard, seconded by Clark, to approve the Consent Agenda as amended.

- A. Approval of RCM Minutes of 12/14/20** approved as presented.
- B. Payment of Bills** totaling **\$27,923.95** approved for payment as follows:

1. General Fund	\$ 4,101.24
2. Water Fund	\$ 2,100.00
3. Sewer Plant Fund	\$ 21,535.23
4. Sewer System Fund	\$ 0
5. Major Street Fund	\$ 0
6. Local Street Fund	\$ 0
7. Municipal Street Fund	\$ 0
8. STI	<u>\$ 187.48</u>

Total \$ 27,923.95

All Ayes

CARRIED

OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated that the building repairs are moving along.

B. WATER DEPARTMENT UPDATE

Water Commissioner Boelke stated that he has been in touch with Sunshine regarding the G-2 media. He stated that he will be meeting with them to discuss a timeline as his plan is to do 65% in one fiscal year and 35% in the next as the total cost for two filtration vessels is \$372,000.00. Trustee Clark asked him if the other media mentioned previously is a viable alternative. Boelke stated that the Village’s iron content is too high for this media. He also stated that he has a draft Capital Improvement Plan from F & V that he will give to former Street Administrator Ballard, current Street Administrator Sledz, and Sewer Commissioner Clark to review so he can bring it back to the next RCM for approval.

2. NEW BUSINESS

A. APPROVAL OF A BRIDGE CONTRACT MODIFICATION – F & V TRANSITION TO WATER WORKS MANAGEMENT AND WATER TREATMENT PLANT OPERATIONS

Water Commissioner Boelke provided Council with two documents from F & V, a Professional Service Agreement to add to the current contract and proposal for Operations and Maintenance (O&M) Assistance Services. They have been reviewed by Attorney Bahorski and he suggests changing the dates to set dates, not three months, and to delete the portions of the Agreement that he has striken out. Boelke stated that he will discuss these corrections with F & V and get the changes made prior to him signing. This item was again discussed by Council at length.

MOTION by Boelke, seconded by Clark, to approve a contract modification for a short-term, Village of Armada, Water Works Transition to Management Contract with F & V Operations and Resource Management, Inc. and allow the Water Commissioner to sign the modification on behalf of the Village.

Ayes: Boelke, Clark Shall Coenen, Sledz, Ballard

Nays: Wolak

CARRIED

B. AMEND THE MEETING TIME FOR THE AUGUST 9, 2021 MEETING FROM 6:00 TO 7:00

The August 9, 2021, meeting time set at the last RCM was 6:00 pm due to the Armada Fair. After the date was set, the Clerk was informed the Armada Fair isn’t until August 16 so the time can be set for 7:00.

MOTION by Coenen, seconded by Shall, to amend the meeting time for the August 9, 2021 meeting from 6:00 pm to 7:00 pm.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

A. Capital Improvement Planning and Funding Plan

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Treasurer Adair stated that she will be providing Council with their budget sheets and encouraged them to set times to meet with her.

Trustee Boelke thanked the Clerk, Treasurer, and Becky Henderson for their help this year and wished everyone a Merry Christmas.

No further business.

MOTION by Ballard, seconded by Boelke, to adjourn the meeting at 7:36 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk