

August 19th, 2024

Village of Benson Board of Trustees Meeting.

Called to order by Mayor Chris Mullins

Roll Call- Roger Nenne and Morgan Koehler absent

Nate Waldschmidt made motion to approve minutes, seconded by Julie Wolf.

Nate Waldschmidt made motion to approve bills, seconded by Jeremiah Samuelson.

Julie Wolf made motion to approve treasurer report, seconded by Nate Waldschmidt.

Beyer Tree Service has finished the tree trimming in town.

The second Village of Benson sign is finished. Chris will put up this week.

Discussed the Lead Service Line Material Inventory papers. We have to make a revision in the wording for the EPA. Neil Heineke made the motion and was seconded by Josh Brown. The revision will be to change the wording of "Discussions" which were intended to represent Contractors discussions into "Contractor Notes" or "Contractor Discussions".

Jarrold Marshall was present and discussed Cross control connector survey. Jarrold advised we get the survey done as soon as possible. This will be sent out to every household/business. This has to be completed, if not completed and sent back, the EPA states we will have to turn off the water to that dwelling.

He also stated that we will need dual wall/spill tanks. He can get us 3 tanks right now at discounted price of \$1000.00 per tank (total \$3000.00). Board agreed to purchase of tanks.

Jarrold also brought up that we are down one pump. The pumps we currently use are being discontinued.

The cost of those pumps are \$1600.00 and cannot be rebuilt. They are thrown away.

We can purchase newer pumps at \$3400.00 per unit, and they can be rebuilt (unsure on cost for that). The Board agreed to buy two newer pumps. Will install new one and put other on shelf for backup.

Chris informed the Board that the Ambulance did receive the Stryker Lift for the ambulance. Needs to be installed yet.

Board agreed to renew another 3 year contract with Minonk Ambulance.

Chris discussed the Family Foods septic system. They do not have any room to put a septic tank on the property. They will have a special system installed in the basement that will be connected to the village tile system. This will be treated respectively.

Pickle ball court is completed. This is being used.

Chris mentioned to the Board that a certified letter was sent out to Tammy Croakin in regards to her chickens. Fines will be applied if the problem continues.

The water hydrants will be flushed from October 7th-19th. Notice will be sent in next water bill.

Nate Waldschmidt made motion to adjourn meeting, seconded by Neil Heineke