February 19th, 2024 Village of Benson Board of Trustees Meeting.

Called to order by Mayor Chris Mullins Roll Call- Julie Wolf, Neil Heineke and Morgan Koehler absent Nate Waldschmidt made motion to approve minutes, seconded by Roger Nenne.

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

Roger Nenne made motion to approve treasurer report, seconded by Jeremiah Samuelson.

IDOT Directory of Municipal Officials paper done and has been sent. Government Entities paper for the Lawyer has been finished and sent. The lawyer wants some more information. That will be sent in soon. In regards to John Krug and the grant money Chris has no new information.

Erik Gerdes is going to retire after 17 years from the water department. Tentative date of July 2024. He will stay on and train is necessary until August 2025 when his certificate/license expires. The Board discussed some options on replacement for Erik. Will discuss more at next meeting.

Discussed the Lead service line paperwork for the lines going from shutoff to the houses. Will need to deliver a complete material inventory paper no later than April 15, 2024. Erik and Chris have been going over maintenance papers, and receipts, and other documents/ history of the lines in town to each home. We have some documentation on some houses. Will discuss more at next meeting.

There are 11 unpaid water bills at the time of this meeting. Erik will start process of shutting off water on Wednesday February 21st. Hydrant flushing will be April 15th-19th. Dates will be posted in water bills.

Josh Brown made motion to adjourn meeting, seconded by Nate Waldschmidt