

## COMMISSIONERS' MEETING MINUTES

August 11<sup>th</sup>, 2020 – 9:00 am

Those present were:

Commissioner Gary Weaver  
Commissioner Deena Vietzke  
Commissioner Kenny Schutte

Executive Director Chris Faix  
Executive Assistant Carmon Derting  
Consultant Doyle Palmer

Guests:

Called to order at 9:00 am

K. Schutte made a motion to approve the Agenda, G. Weaver second the motion and it was passed.

G. Weaver made a motion to approve the Minutes for 7/28/2020, K. Schutte second the motion and it was passed. There was clarification given on the conversation Chris had with Mayor Logan in regards to the sewer project. There was clarification given that we are still waiting for ECID to do a study and Chris is still trying to contact them.

G. Weaver made a motion to approve Vouchers, K. Schutte second the motion and it was passed.

C. Faix will be going to assist J. Laird on rechecking the 5 back flows that failed the initial inspection.

K. Schutte requested that the previous balance be added to the Bank Balance sheet.

The fuel tank is empty and has been removed from the pad. The fence is down. The record of any easements is still needed for the map for the permit. C. Faix has requested them. The building has been ordered and the tear out of the Mitzel site should be starting soon.

The fuel price has been changed. The sign currently says \$4.75, but purchaser will only be charged \$4.749. We are waiting the new magnets to come in to correct the sign.

The Farm Service Agency is requested that the fields in FU 181/182 be combined. The water has already been combined. K. Schutte signed the Request for Farm Reconstitution and it will be emailed after the meeting.

There was a request to use the Airport for drag racing. Upon contacting the insurance company, they said that it was excluded from the insurance, therefore not coverable. The FAA recommended against it due to the CIP requirements and possible loss of grant money. A previous request was discovered in prior minutes and due to potential damage, the request was denied. K. Schutte made a motion to deny the request, G. Weaver second and the motion to deny was passed.

There have been questions brought up about a pump that may have money owed on it. The person requesting the money was asked to bring in the receipts for proof that money was owed and speak with C. Faix. The minutes from May 14<sup>th</sup>, 2013 and August 26, 2013, in regards to the pump were reviewed and it is believed there is no money owed.

4



THE UNIVERSITY OF THE STATE OF NEW YORK  
OFFICE OF THE STATE COMPTROLLER

OFFICE OF THE STATE COMPTROLLER  
60 WEST ST. ALBANY, N.Y. 12207  
TEL. 518-474-2300 FAX 518-474-2301

STATE OF NEW YORK  
OFFICE OF THE STATE COMPTROLLER  
60 WEST ST. ALBANY, N.Y. 12207  
TEL. 518-474-2300 FAX 518-474-2301

STATE OF NEW YORK  
OFFICE OF THE STATE COMPTROLLER  
60 WEST ST. ALBANY, N.Y. 12207  
TEL. 518-474-2300 FAX 518-474-2301

*[Handwritten signature]*

STATE OF NEW YORK  
OFFICE OF THE STATE COMPTROLLER  
60 WEST ST. ALBANY, N.Y. 12207  
TEL. 518-474-2300 FAX 518-474-2301

STATE OF NEW YORK  
OFFICE OF THE STATE COMPTROLLER  
60 WEST ST. ALBANY, N.Y. 12207  
TEL. 518-474-2300 FAX 518-474-2301

C. Faix presented the Suez agreement for signature. It was confirmed that the Port was not locked into anything other than the current price to do services in three years. There will be an additional cost to rent a truck and tank to pump the water into when the tower is taken out of service for maintenance. The contract will be signed and sent to them.

The letter stating the decision to discontinue the sewer project for Reynolds property was sent to the Mayor.

There has been an inquiry on the Highway 26 and Reynolds property and C. Faix will be taking the interested party to see it later this week.

C. Faix presented the contracts from JUB. JUB has already been speaking with the Fire Chief and the Fire Marshal in regards to the 6000 gal per minute requirement for fire suppression. They will also begin work on updating the DBE. JUB will also find out what is needed for the DOH to approve more water connections. The Commissioners agreed to the clause that fees below \$10,000 can be approved by C. Faix and anything above that limit needs to be approved by the Commissioners. The contracts will be signed and sent back to JUB.

There was a question about the tax money that will be received from the county and if that is going to change in any way. The County Treasurer will be contacted for an answer.

Joe Poire and Kara will be coming to the meeting on August 25<sup>th</sup> to talk about the broadband. It was suggested that they tour the area prior to the meeting.

C. Faix and D. Palmer were excused.

The Commissioners went into an Executive Session for 5 minutes, starting at 10:11 to review the performance of a public employee. The session ended at 10:16. As a result, G. Weaver motioned to issue a \$6000 per year wage increase to C. Faix from \$60,500.00 per year to \$66,500 per year to begin on August 1<sup>st</sup>, 2020, K. Schutte second, motion passed.

G. Weaver motioned to adjourn meeting at 10:27, K. Schutte second and motion passed.

  
\_\_\_\_\_  
Deena Vietzke, Chairperson

  
\_\_\_\_\_  
Kenny Schutte

  
\_\_\_\_\_  
Carmon Derting, Executive Assistant

  
\_\_\_\_\_  
Gary Weaver