

Water DPT - Logan Sliter submitted report:

- ... Level controller for the water tower was installed and the systems alarm is back to normal.
- ... Logan is still covering weekend water sampling until Greg is back from medical leave.
- ... Greg Lundergan has been off since June 25,2022 and will be off for a total of 10 weekends. Logan has not had a weekend off all summer.

Discussion: Logan asked the board members if they wanted to put a limit on the number of Home Town Hero Banners? At this time there was no action taken on the limit of banners to be placed on the Village poles.

Logan asked the Village Board members if they still wanted the DPW to salt the driveways this winter for the school. Logan said that someone would need to discuss this with the School Board and maybe the Village of Arkport could buy the salt at the state price. The Village will have to come up with a contract or something in writing once we have a price for the salt before November 1st.

Mike Brewer said he will talk to Joe Pollinger and see if he can get something in writing.

Logan Sliter asked the Board Members if they knew anything more about Brad Pucula's retirement date?

M15 Motion made by Trustee Amidon, seconded by Trustee Mike Brewer to move to Executive Session at 7:55. Roll call. All ayes. Motion carried.

M16 Motion made by Trustee Brewer, seconded by Trustee Matthews to move back to the Regular Board Meeting at 8:07. Roll call. All Ayes. Motion carried.

Treasurer – Patricia Lupo – Profit and loss reports for July 2022. General Fund income was \$33,528.07 and expenses were \$31,100.29. Water Fund income was \$55,373.95 and expenses were \$6,355.50. Capital Fund income was \$199,792.00 and expensive were \$254,594.70.

M17 Motion to approve Treasurer's Profit and Loss reports for July 2022 for the General Fund, Water and Capital Fund as distributed and reviewed was made by Trustee Brewer, seconded by Trustee Matthews. Roll call. All ayes. Motion carried.

Abstract #2 Expenses for July 2022:

General Fund	\$31,100.29	Vouchers and PR	#23 thru 50
Water Fund	\$ 6,355.50	Vouchers and PR	# 9 thru 20
Capital Fund	\$254,594.70	Voucher(s) none	
Total	\$292,050.49		

M18 Motion made by Trustee Brewer, seconded by Trustee Matthews, to approve ratification of Abstract #2 for July 2022 as presented. Roll call. All ayes. Motion carried.

Public Comment: None

Old Business & Tabled Items:

Logan mentioned that he checked on the new trucks and plows, they haven't started building as of this date.

Quit Claim Deed for the sale of the library has been completed and the transfer of title to the Library building is complete.

Jerry Clark will be our new member on the Zoning Board.

Treasurer Patty Lupo asked if we need anything more for Holiday Lighting on Main Street. Logan Sliter said that he would get new bulbs on line that are reasonably priced.

New Business:

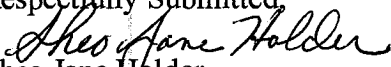
Mayor Prete asked Logan why the water meters are not reporting correctly, too many of the bills have to be estimated and with new meters we shouldn't be estimating water bills. Mayor Prete said he wants to have the providers here when we do our next water reading. After long discussions on the water problems, it was decided to have a work meeting on just the water.

The Cannon copier contract will be up in October and you can no longer get parts for it due to the age of the copier. Mayor Prete asked Clerk Theo Holder to call and get 3 different quotes on prices for a new copier and bring the information back to our September meeting.

Next Board Meeting Date: September 20, 2022

M19 Motion made by Trustee Brewer, seconded by Trustee Amidon to adjourn, at 8:50.
Roll call. All ayes. Motion carried.

Respectfully Submitted,


Theo Jane Holder
Village Clerk