

## **SPEAKERS**

Vicki Romano, Timothy Healey, JoAnn Downing, Linda Denton, Steve Helmin, Jackie, William Peeler, All Present, Kim Flander, Barney Wemple, Lynn Dumar, Linda Petterson-Law, Tim Morford

**William Peeler** 00:13

All right, if you're on video, you should be able to see the agenda. All right. We'll call it to order. Steve, I don't know if you want to facilitate this or not. Cuz it's kind of difficult with having without having the host controls.

**Steve Helmin** 00:47

Um, I, you know, six or a half dozen I, you know, I mean, obviously, the you know, I can talk through it and you can you know, Uh, you know, deal with the hand raising or whatever,

**William Peeler** 01:05

that's actually probably the best because that way we can. One can be focused on one thing and one. And they'll the other. Yeah, that'll work.

**Steve Helmin** 01:13

Yeah, I'm okay with that. Yeah. Okay.

**William Peeler** 01:16

All right. I make the motion to designate Steve Helmin as a facilitator.

**Linda Petterson-Law** 01:27

On second,

**William Peeler** 01:29

Linda seconds. And what we normally do in our meetings is we have to do roll call on everything since

**Vicki Romano** 01:39

bill which Linda was at, please.

**William Peeler** 01:42

Um, it was Linda Peterson. Correct? You just know.

**Linda Petterson-Law** 01:48

Yes, correct.

**William Peeler** 01:49

Yes. Okay. Okay. I thought it was but he's going to be sure. All right, so

01:55

that you say your name when you're seconding

**Steve Helmin** 02:00

Yeah, we're speaking for any reason that makes sense. Yep.

**William Peeler** 02:03

Okay. So I'm going to do a roll call and on the emotion. I'll start with Linda Denton. Here it's for the motion to facilitate I have the designated facilitator I may or a pi. Okay. Thank you. All right, and Steve Helmin

**Steve Helmin** 02:34

abstain.

**William Peeler** 02:36

And Linda Peterson law.

**Linda Petterson-Law** 02:40

I I also wanted to mention that Brett has just texted me and said that he was in the meeting and then he was terminated. He's telling me that he can't rejoin because he was removed by the host.

02:54

Okay.

**Vicki Romano** 02:57

Let me what is number

**William Peeler** 03:00

Yeah, let me let me finish this roll call window and what I'll do is I'll I'll try to get him back in.

**Linda Petterson-Law** 03:11

Okay, great. Thank you, Bill.

**William Peeler** 03:13

No problem. All right. And we have Linda Mar.

03:22

Hi,

03:24

Tim Healy. I

**William Peeler** 03:29

and myself. I am an AI and just bear with me folks. I'm going to try to get

03:38

Brett back on.

**Vicki Romano** 03:41

Bill Woods Kim included in that place.

**William Peeler** 03:45

I'm sure Oh, I'm sorry Kim Kim flender. And Tim Morford. I thank you, Dave. All right. Okay,

**Steve Helmin** 04:14

well bill is doing that perhaps we should go ahead and talk through, you know, the agenda, as well as you know, some of these other things while he's getting bread on we don't, you know, hopefully we'll have him on before the managing risks. Okay, so you have the agenda. It's actually pretty chock full, you know, but,

**William Peeler** 04:45

you know,

**Steve Helmin** 04:47

are there any changes or any thing that people would like to see different about the agenda?

**Linda Petterson-Law** 04:55

agenda Peterson law. I'd like to make a motion to move the executive session to the end.

**Steve Helmin** 05:03

Okay, is there a second?

**William Peeler** 05:07

I'll second it, but I think we can just do that without having to go through the whole roll call. Um,

**Steve Helmin** 05:14

so, you know, so discussion. I always we're gonna run out of time and I wanted to make sure we have time for it. So I put it up earlier, but if people feel confident, we can certainly do that. So on the motion to move the Manage regulatory operational financial risks to the end of the meeting, you know, all those in favor just say aye.

05:45

Aye, Aye. Aye.

05:50

Morford.

05:54

Okay.

**Steve Helmin** 05:56

I think it passed. So we'll go ahead and move that to the end then review and approve minutes from earlier meetings. I think the only two that were outstanding were the March and April minutes, which were sent out to everyone. And so is there a motion to approve? one or both of those minutes?

**Vicki Romano** 06:29

Linda and motion.

**Steve Helmin** 06:32

Thanks, Linda. In a second.

06:40

Lin, do March 2.

**Steve Helmin** 06:42

Okay. Thanks. Any discussion? Hearing none, all those in favor please say aye.

06:59

Good morning. For

**Steve Helmin** 07:01

Steve helmet Hi,

**Timothy Healey** 07:04

Tim Haley I great.

**Steve Helmin** 07:09

Oh, I'm sorry. There we go. Yep,

07:11

that's okay. Wait for everybody else.

**William Peeler** 07:15

illusionary.

**Steve Helmin** 07:19

Okay, very good. So, you know, I left the set and time and date for the next meeting. I'm here. You know, obviously, we need to get back into regular meeting. So, Bill, just so you know, you're sharing your email. I thought you might not want to do that. Okay, so there we go. Thank you. So what would it We think about a date for next meeting. And maybe we talked about this after we talked about the operational risks, just so that because we may need to have a meeting sooner than then in a month.

Okay. And that is what we will do. And, and Vicki, I'm sure you'll remind me if I forget to do that before we end the meeting.

**Timothy Healey** 08:37  
likes to make a suggestion.

**Steve Helmin** 08:40  
Go ahead, Tim.

**Timothy Healey** 08:42  
Why don't we just get into a routine and have it the first Monday of the month and be done with it? I think that

**Steve Helmin** 08:51  
Mondays are really good days, I think for all of us as we're used to having other meetings some other one day, so I'll second that motion. How's that?

09:05  
Okay, I'll do the roll. Go roll call. Linda Devon. Hi,

**William Peeler** 09:14  
Steve. Hi. Linda Peterson Hi, Linda.

09:28  
Linda do more.

**Steve Helmin** 09:34  
You might need to come off mute.

09:36  
I

09:40  
ay.

**William Peeler** 09:43  
and we have Kim Linder and Tim Morford.

**Steve Helmin** 09:55  
We mean that first Monday in July. Okay, operational status report, Barney, thank you for sending around the report. You know that they did. Do you want to go over or highlight items for us?

**Barney Wemple** 10:18

Sure. Sure. Good evening everyone. Um, first of all, as you can see our daily average flow for April was 630,000 gallons. Since then, we are about close to 200,000 gallons short, all due because of businesses not being open. makes our area a little bit easier to deal with, but the i&i shows up pretty quick. Um, we only sent out 85,000 gallons of sludge to John's town out of one of our digesters Moving on from that everything from Lv D. The transition worked really well. It was no issues, no hiccups. We have all three pumps working in the well right now. As you can see, upstate automation Justin and I spent the day putting the pumps installing the pump and getting it set up so that they all run one week on two weeks off. Great Green pine, green pine have helped me clean out the rest of the best I could have the North East aeration tank. So instead of sending the sludge to Johnstown, I put it back in our digester and reworked it and then send it to Johnstown. We saved us probably about 10 truckloads when it came to that the clarifier is near completion.

**William Peeler 12:09**

There is an issue with the scum pipe, but it's now being addressed, rebuild the head cut the pipe but readjusted for themselves and they put a Fern Cove on it. Well, the phone call already started to release the elbow of the pipe within three days. So and that's why I couldn't understand why we were waiting for quotes on this when we didn't cut it. And I was not going to allow Cody or Doug call to

12:44

post anything against Honda or Fultonville. The Villages to pay for a pipe that we had nothing we didn't do anything to. There are a couple other issues that came up while they were reinstalling A new clarifier they were addressed to the most, for the most part. But I'll keep everybody up to date on how that clarifier project is moving along. Let's see this chlorine shed was ordered and delivered on May 6, we had to have it in by May 1. But was able to talk to Erica and say, you know, look, I, I've got it set up, I can get it taken care of and sure enough, it stopped her from finding us for not having one on May 1.

**Barney Wemple 13:39**

We had a non compliance event with DC, VOD removal for April was 84%. We were 1% off and that was due to heavy rains, lower lower levels in our our flow, and the i&i But currently, I can see state that we have 90 94% removal for the month of May so far we only have one more test result to go and usually that should play in to keep us around 94 95% so one of the better facilities up and down the Mohawk so far I just finished completing the replacement of all ceramic diffusers in the northeast aeration tank that tank had been dead for over a year. Now all four tanks as of today all four tanks are now in operation or online. Um, but the Northwest tank which still maintains ceramic desks, it's working, it's not working great but it's still working. And I'm looking forward to try and replace those in the fall. Other than that, I have a we have a few options. Coming needs we were looking at more replacement and according to some of the places that I've talked to the mower we currently have as Dec issues has front axle issues has a bottom and motor issue. um you know I don't I've been piecing mealing it and keeping it together as best as I possibly can. And we would need a suggestion on whether or not we want to spend the money to put it back into it or just get a new one. The others would be the digester blowers. They are still down in the basement, we did get finally got a quote from Paraskeva. And he was well above what Stephen Miller had quoted and After this clarifier been installed, they were looking lights over the clarifier. And the main line that comes in for those lights had been disconnected and removed many years ago. So in order to get those fixed, we would have to have new pipe laid in or new

conduit laid in and to get those lights working over the aeration over the clarifiers but the aeration tanks now have lights so no need for safety lights or headlamps or any of that. And that's currently how we are right now.

**Timothy Healey** 16:42

Barney, can you hear me? It's Timmy Haley.

**Barney Wemple** 16:44

Yes, sir.

**Timothy Healey** 16:46

How about when you had green pines and how was the grip build up in that back north east tank? Did you not have any problems right?

**Barney Wemple** 16:57

No, we did. We did not and why? Luckily, I was able to talk to Justin about it and it did have grit in it. But by the time I, we couldn't get it all out. But by the time I had gotten down in the tank and started removing the disks, it was pretty much just sewage septic. Just sludge. Okay. And as I said, I tried to recycle whatever I could out of that tank. But all 125 of those have been replaced.

**Timothy Healey** 17:35

Oh, there's a number to remember everybody 125 disk per aeration tank.

**Barney Wemple** 17:41

Yep. Yep.

**Timothy Healey** 17:43

All right. Just wondered about that barn if there was any dead pockets or over build up, you know, because being added set so long. Okay, man, that's good.

**Barney Wemple** 17:51

Yeah, no, no, it's all looking good.

**Steve Helmin** 17:56

Excellent.

**Vicki Romano** 17:57

Are you thank you very much.

**Barney Wemple** 17:59

Oh, thank you. Folks.

**Steve Helmin** 18:02

Other questions for Barney? sticky? Yes.

**Vicki Romano** 18:05

I just want to come in on the back of the thing with green pines. Before Christine left she sent out the contract to Paris gave it to be the second hauler. As of this date he never returned returned that to us. Not heard from him.

18:21

Okay, so just so everybody's

18:24

aware.

**Steve Helmin** 18:25

Well, so so maybe, you know if the board agrees This is a good thing for Jackie to follow up on and give periscope a call and, you know, figure out find out what their intention is on that

**Vicki Romano** 18:45

note called para para skiba. He's on it.

18:55

Memories spelled out but I know I saw that name in there.

**Steve Helmin** 19:03

That's the county hauling again. It's one of the robo calls this

19:09

I don't know. I don't know what it is that

**Steve Helmin** 19:14

sorry it was on mute. Oh no, it looks like you've muted everyone. Oh, there we go.

**Linda Petterson-Law** 19:24

Steve, Linda Peterson law. Brett still cannot get on he tried to get on for the link that bill sent him but he can't because it said he was removed by the host.

**William Peeler** 19:35

Okay, I'm gonna try one other thing, Linda just bear with me. But what I'm trying to ask everybody to do there is a function down in the bottom right hand side of your screen your seats should see race and if you click on it, at least that's where it is on mine. I can't tell if it's on yours or not.

**Steve Helmin** 19:55

I just did it. Maybe you can see.

**William Peeler** 19:57

Yeah, yeah, I got it. So what happens now I can look Your hand gets you and I've seen saying Steve. So the idea is rather talking over each other, the recording will pick up on who that is. And it makes it a very challenging thing to get it all done. So when like Barney did his thing, you know, normally what we'll do is we'll go person by person asked all the questions you need to ask of them, but we do it in order so we can do it that way. I'm going to send him one more link Linda and see if that will do it. For him. This is going to be if you could just let them know this is an attendee link. But what I can do is I can add him from there. This is just a regular attendee link, but I'll be able to add him from there. I'm hoping, um, here we go. So I will send this straight now.

**Linda Denton** 20:47

Bill okay, this is Linda Denton bill. He can't he call in to a direct line with a WebEx passcode

**William Peeler** 20:58

that's Yeah, he could telephone in as well. But right now what I'm doing I'm sending him this another link that should do essentially the same thing that you're talking about. He'll be able to he'll be able to get in with this. One identifying the issue is is somehow or another I removed him and and he is showing you that he shouldn't be your objective. Essentially we kicked him out I kicked them out. Unfortunately. Alright, so I'm just following up a little bit. Did you have anything for Barney? Linda Peterson Well

**Linda Petterson-Law** 21:42

no, I don't have anything else. I you know, I'm, I'm grateful for the detail in the report. That's all I don't have anything else.

**William Peeler** 21:50

Okay. All right. And since you're on telephone, Tim Morford Did you have anything for Barney. Oh, go ahead, Tim.

**Tim Morford** 22:08

No Barney, for all your help. Right

**Kim Flander** 22:17

now, Barney, you're doing a great job. Thank you.

**William Peeler** 22:23

All right. I think we have everybody else Linda Denton. Did you have anything?

**Linda Denton** 22:29

No, I don't. Thank you. Thank you, Barney for all you're doing.

**William Peeler** 22:34

Yes, thank you, Barney on the only thing I would bring up about the long polling I would like to propose, since we just have Bernie down there and we're running on a skeleton situation right now is that maybe

we put out for put out for bid to hire an outside vendor, to the long going for the intro until we're on our feet down there.

**Steve Helmin** 23:03

I'll second just to get it on the table for discussion.

**William Peeler** 23:06

Okay. All right. Is there anyone that would like to have a discussion on it?

**Linda Petterson-Law** 23:17

Well, this is Linda Petersen law, the only reason that we haven't moved forward on extra help for Barney and Jim Park is because of the COVID situation. But now I think we're in a situation that we can move forward. So I'm not sure I'm not sure. I am not sure about the outside vendor to the bowling. I'm not sure about that.

**William Peeler** 23:40

Barney, How about yourself? I mean, does your schedule allow for the mowing and all that the way it is now?

**Barney Wemple** 23:48

The schedule does, because I can dictate what day of the week that I'm going to do it. Um, I try to keep the places very meticulous as I possibly can. Sure. The only reason the only reason we really we really do need to upgrade because there's, there's so much wrong with this one. And in all honesty, I'm looking between a tractor or a zero turn more than likely a zero turn because it can be done quicker. This, this will take me six, anywhere from six to seven hours to mow that whole area and get it all knocked down that includes behind it and around where the fairgrounds is. And everything out in front by the by the river that all lays down on the bottom end. Um, usually it takes it'll take you up to six hours just to get all that down. So anything to make it a you know, a couple hours off would would be more than beneficial for me. And, but I do get an opportunity to pick what day usually a winner. Say Thursday or Friday as the days that I'll end up, getting the time to go out there and mow. With everything being working everything in in flow. Usually my projects only lasts about a day and a half. So I mean, if, you know instead of, I mean I can continue to mow, it's not an issue with that, you know, in order to save us, all of our, you know, municipalities and the treatment, plant the plant just to save money, we could continue to mow it. You know, it's up to of course, it's up to the board. So, okay,

**William Peeler** 25:42

all right. Thank you. I'm gonna I'm going to remove my motion. And I'll change the motion for approving Barney to place out for bid perspectives on what he's looking for. For the zero turn. And she you know with the state contract pricing is on them out there

**Linda Petterson-Law** 26:07

Linda the Peterson law I will second that so we can go to discussion thing

**William Peeler** 26:13

by raise your hand is there anyone that has any discussion on it

**Linda Petterson-Law 26:19**

Linda Peterson law my discussion is that I want to do what's going to be most fiscally responsible for the wastewater treatment plant. So I'm not sure if getting a vendor in there will be better or purchasing the mower and then having the the extra person who's going to be there eventually, you know, help with that responsibility. So I'm looking for any input from you bill or anybody else there just so we can you know, make the right choice. That's all.

**William Peeler 26:50**

Yeah, I agree with you and I want the same and i think that you know, let's see what the pricing comes back as you know, under the safe pricing for the long run. And then take it from there. You know, in the interim, I mean, we have equipment to treat you guys got equipment, so if we have to chip in off the chip in and help out, I guess. Tim, you have any typically do you have anything?

**Timothy Healey 27:16**

Absolutely Thank you gang. Yes. Check your local vendors, you know, you got to on top of the hill and whoever else you can think of wherever we bought stuff before Linda, I know we bought stuff, you know, from up on top of both vendors down I'm speaking from the sewer plant just to keep our money local, which is a good thing. And, and yes, keep it in house please. Because once you start going out to a contract, the guy is probably going to be down there every week. scalping the crap out of stuff only because he knows he's going to make money off of us. That's my suggestion gang. Keep it in house and when you get another guy down there barn Whichever one of you want to have the field day mowed grass because it does look good when you keep it mowed down from across the river, believe me, and I've let it go before until I got my hands on one of the village cupholders to keep it mowed down. So I understand your plead there man. Thank you gang.

**William Peeler 28:21**

Yeah, along with what Timmy was saying, you know what we would you know, if we did you don't have to look at that later on. with putting it out to a vendor it would be monthly price and that that's that I mean, we wouldn't accept you know, the idea of coming when you want to come and charges what you want to charge the same situation either. Alright, let me see your kin planner. Did you have anything that?

**Kim Flander 28:48**

Uh, nope. Whatever you guys decide it sounds good to me.

**William Peeler 28:52**

Thank you. Tim Morford

**Tim Morford 28:56**

I'm good. Thank you. Thank

**William Peeler 29:00**

All right, um, no further discussion. Oh, I gotta do more. I'm sorry, Lynn Dumar, anything from

**Lynn Dumar** 29:11

I'm good to bill. Okay, thank you.

**Linda Denton** 29:16

Linda Denton is good to

**William Peeler** 29:18

thank you, Linda. Yeah, you guys on video Did you see how to raise your hand? That's why I'm calling on you. I don't want you to think I'm leaving you out.

**Linda Denton** 29:27

No, that's okay.

**William Peeler** 29:28

Okay. All right. So we'll do roll call. Let's start with Is it is it do?

**Steve Helmin** 29:36

I know there's a motion on the floor. But I mean, you know, if, if Barney just gonna go out and get us a quote, perhaps we just go ahead and and, you know, table it until we can. Until we have an answer for for next time. I don't know that. We need a motion to go ahead and have him get it.

**William Peeler** 29:59

I agree. So cultures so yes and the board says yes sir and get bits ready you have the blessings.

**Barney Wemple** 30:09

I will I will and yes I will keep it local one of the other places that we we seem to have a good report with is the Cub Cadet dealer up in Fort plain Nelson. So, um, so I will definitely keep it local I'm not looking to go to a box store.

**Steve Helmin** 30:34

Okay. Very good. So, correspondence, I don't know if anyone had an opportunity to check the P o box and or whether

**William Peeler** 30:47

Go ahead Vicki

**Vicki Romano** 30:49

Hey, do you suggest it to table this? Is you doing emotion?

**Steve Helmin** 30:56

Sure, we should probably do that. Thank you. Okay. Hi. So I moved to table pending you know getting quotes

**Lynn Dumar** 31:08  
a second one Lynn Dumar

**Steve Helmin** 31:15  
and I think Bill if you're okay with that we can just do a voice vote on the on the motion to table.

**William Peeler** 31:22  
Yeah, and let me hold on one second you all I can do this. Yeah. This one quick swift have a, just the get this up one second.

**Steve Helmin** 31:54  
Looks like you may have to unmute yourself and then we'll just all say I if

**William Peeler** 31:59  
I'm on I'm unmuted, I'm just trying to get everybody that has to unmute it. If everybody's unmuted. Go ahead and take a look.

**Linda Petterson-Law** 32:08  
Hi, Peteron. Aye.

**William Peeler** 32:13  
All favor, Aye.

**Linda Denton** 32:14  
Aye.

**Tim Morford** 32:15  
Aye.

**Kim Flander** 32:15  
Aye

**Steve Helmin** 32:17  
Aye

**Lynn Dumar** 32:17  
Aye

**Timothy Healey** 32:17  
Aye

**Steve Helmin** 32:17

Okay, great. Thank you. Okay, so. So Vicki, there was a correspondence or you're reminding us about the, the motion to table.

**Vicki Romano** 32:37

The motion to table. Okay.

**Steve Helmin** 32:40

Good. So, we moving the agenda, then we said that we would skip the executive session, hopefully. I know has Brett been able to join?

**Linda Petterson-Law** 32:52

No, he just wrote to me again, he said at any of the links that he's been sent, he's unable to join

**Steve Helmin** 33:00

that's frustrating. Okay. Okay, well, well, I'm sure we'll keep trying and we'll talk about the 2021. budget.

**William Peeler** 33:11

Steve, hold on one second. Let me just communicate something to Linda. Linda. Let me give you a number for him to call. Okay. Let me see here. Can I give them I will give them what I'm going to do is I'm going to give him Linda deadens a telephone calling. Okay. So Oh, I thought it was, gosh.

**Linda Denton** 34:08

Bill, do you need them?

**William Peeler** 34:10

Yes. And

**Linda Petterson-Law** 34:12

can I send him my email link and then he can join that way? I'm on my computer, not my phone.

**William Peeler** 34:17

Um, you can send them your telephone link. Okay.

**Linda Denton** 34:22

Or he can or he can dial into this number and then use this passcode

**William Peeler** 34:27

Yes, you don't have that number. That's what I'm saying. If you give him the night, no, give me your number. And then he puts in the passcode

**Linda Denton** 34:35

here's the number 11929119. No, no, no. One. Yep, nine to nine. Okay. 436 to 866 the ID number 413 Three to five and the passcode 0358 and five, four, can you do the passcode? Again? 035 is. Thank you.

35:41

You're welcome.

**Steve Helmin** 35:50

Okay. Hopefully we'll be able to get them regarding the budget. I think you know, we never passed a budget. for the, for the wastewater treatment plant and, and my kidney wants attention of course, you know, well, while we're on the phone and the there was some discussion about, you know, including engineering costs are not at some point. So I was really trying to understand so that we actually that so by default we've set a budget, right because, you know, each of the villages have gone ahead and done an appropriation. And that's, Thank you, Bill. That's really, really helpful. I was looking for that. So, you know, so, if we can easily identify what we've actually, you know, put aside and then if they match, that's great. That looks a lot like the, the endpoint for the for the streaming. plant or we can and if they don't match, then we need to have a discussion. That's sort of where I'm at. So So I guess Linda or bill if you want to, you know, each say what we've what the village has appropriated for wastewater.

**William Peeler** 37:22

The contribution that I have here is 198,000 800,000 or \$800. Not 800,000. My God \$198,800 is the contribution that we had that's what the village of Fonda worked off of for for our budget. Linda does yours concur with that?

**Linda Petterson-Law** 37:46

I don't have my budget in front of me and and Tina's not on so I can't say for sure that we budgeted that.

**Steve Helmin** 37:56

Vicki, do you have the budget available? I have stacks of paper here. I might be able to come up with it.

**Vicki Romano** 38:04

Hang on, I'm digging in the drawer.

**Steve Helmin** 38:07

I have a feeling that we actually went with the standard amount from previous.

**Linda Petterson-Law** 38:12

I think I think you may be right. But I know I don't know for sure.

38:39

That's great.

38:59

I'm trying Find it. Hang on.

**William Peeler** 39:10

all right, Steve sway Vicki's way Vicki's looking for that. Just let us know that you when you when you find it, but I did want to point out, Barney, you do have \$200 in what we got proposed there weren't a gas mower, but I don't think that's going to be. That'll be

39:31

I think that was for gas for the mower

**William Peeler** 39:37

for more got you Steve, okay.

39:41

It would make for a long couple days to push mo that. Yes,

**William Peeler** 39:46

yes, yes.

**Steve Helmin** 39:48

And it looks like it's a blank in the equipment budget. So we have to actually do a budget. Well, we haven't passed this so we could actually move from contingency See? No equipment?

**Linda Petterson-Law** 40:02

Yeah. 21,640 is a different so

40:07

**Vicki Romano** 40:25

There isn't. That's what they're talking about. So hang on one minute. Don't go anywhere. Steve, everyone, I have Tina on the phone. Okay, because it's, it's actually in a couple of different lines in there. So, we used the same amount as last year the 177. Right. 177 250. Okay. Yeah.

**Steve Helmin** 40:54

Okay, so That's a difference

**Linda Denton** 41:02

of 21 to 40.

**Steve Helmin** 41:05

Right? So obviously, you know, that's something that there's two ways to solve it. You know, one, you know, until such time as as there's a hole in the budget, both villages put in the 25% of the 177. And and we go from there. You know, obviously the worry is that that leaves Barney light. You know as far as the what what do you need to do? Or the other possibility is that, you know, what we take it back and at the village hall Ville side and you know, see what we can do, you know, I can say, you know, with with the field that your phone, they'll have on that, that it was not the the simplest budget solution that

we've ever had. And, you know, obviously, we're all dealing with the possibility of, you know, interrupted revenues from from COVID. You know, that's the village point of view, as far as a board is concerned. We can, you know, the wastewater board is concerned, we can actually go ahead and say, geez, guys, you know, you know, that's, that's what we really need for budget amount. You know, Barney, I guess, you know, this kind of puts you under the spotlight. You know, I'm always a, you're trying to run the plant and be, you know, you and Kim put this budget together. You know, if you had to work off 177,000 instead of 109 Da, rather, you know that 350 rather 364 whatever it is. Is that doable?

**William Peeler** 43:11

Well, Steve, before we go go there. Can I just interject for a sec?

**Steve Helmin** 43:15

Sure.

**William Peeler** 43:15

What I would recommend is that, um, we pass the budget and we can amend the budget next month with the freedom that we're given right now by the Coronavirus issue. I would recommend we pass the budget as we had written there when Bernie was working on it with Christine. And then we can also we could always bring up an amendment for to to adjust it, but we know where we can emit into the the amendment is we're going to be passing on the actual total expenses of the 401,800 that we have here. And then by all means next month, you know if we need to amend that, but at least that will allow everyone to look this over to make sure that we have everything on there. I think that would be a cleaner way of doing it. rather than waiting mid year, now's the time to do it. And we are allowed amendments. I mean, what do you think Linda?

**Linda Petterson-Law** 44:19

Yes. Yes, I agree. I mean, we have to pass the budget I'm in.

**Steve Helmin** 44:24

Yeah. Okay. So so I'll take that as a motion in a second to go ahead and pass the budget as presented here. So is there any discussion?

**William Peeler** 44:44

Once again, let me unmute some people. Lynn, do you have anything that you would like to discuss?

**Lynn Dumar** 44:53

No, I'm good with that.

**William Peeler** 45:00

Tim Healy, do you have anything?

**Timothy Healey** 45:02

I just want to make sure gang we're talking about. Right, right as we talk right now. 376050

**William Peeler** 45:09

negative 401,800.

45:19

Okay, I'm good done. Thank you. Okay.

**William Peeler** 45:24

And let me see here. Jim Morford

**Tim Morford** 45:33

just muted me.

**William Peeler** 45:34

Oh, sorry. Good.

**Tim Morford** 45:36

No, I'm good. Bill I myself, so you don't have to worry about unmuting me or anything like that. So, no, I'm good. Sounds good to me. Thank you.

**William Peeler** 45:46

Kim Flander.

**Kim Flander** 45:49

No, I think it sounds good also. Thank you. Thank you.

**William Peeler** 45:55

All right. As soon as it is about,

**Steve Helmin** 45:57

yeah, I can't raise my hand. We're in full screen mode that I can find. So just two things, you know, obviously, we've had this budget for a while we can amend it tonight. If we, if we want, I think there's at least one thing that we need to amend that is that there is no fun balance. You know, the, the spreadsheet they were just showing, the first one bill actually incorporates a fund balance. So, actually, as we know, both both villages have, have, there's actually a bit of a deficit, as in both villages have exceeded, you know, their amount of payments from last year. So I think at the very least, we should actually, you know, get it down to that. That point. We're both feeling lunches are putting in that 199. And if you throw it back up below all I can talk to you. Yeah, yeah.

**William Peeler** 47:10

I was handicapping you, Steve. I was trying to hitch.

**Steve Helmin** 47:13

I appreciate it. I figured that's what you're doing. But you know.

47:19

Yeah, you see, it says contribution for per village 198800. If you double that, that's still not going to get get a 401. I think if you see the 2019 to 2020 column at the very bottom, there's an excess listed of 1100 dollars and at 1100 \$87 or so that doesn't even make up the entire difference. Because double of 190 a day it's gonna be close to 398. So you You know, I don't, the math isn't entirely working for me. But I think that we should actually cut it down to where it equals that 190 800 number at the very least bill and everybody, so that we have three, that would be I can bring up the calculator real quick.

**William Peeler** 48:23

Well, I think, you know, I understand what you're saying. And that's what I was saying to you know, the four bill all that so, you know, rather than trying to look at it in this awkward position here, I'm just saying, you know, pass what we have budget for total expenses here and then, you know, next month we'll bring up the amendments however we need to after discussing it, but you know, that way everybody gets a clear Look, it's time to look at it. Make sense?

**Steve Helmin** 48:53

you know, I you know, knowing that it's broke out of the starting gate. Sure.

**William Peeler** 49:03

Well, yeah, I mean, I I think that's one of the things I want to do, because I see that what you're saying the 118768 deficit here. Um, I don't know why this is on my sheet. This is the only one I had.

**Steve Helmin** 49:14

Yeah,

**William Peeler** 49:15

you know, I think we need to clean those things up but for right for this purpose, you know, right now we're passing for one 804. Now, without the, with the debt without the deficit, additional deficit. We're just passing the total expenses. Okay. And so we get that figured out with the bean counters.

**Steve Helmin** 49:41

Any other discussion?

**William Peeler** 49:45

Since it is a budget, we will have to do roll call, so I'll just go through that. Linda Peterson- law.

**Linda Petterson-Law** 49:51

I yes. I

**William Peeler** 49:58

okay. Thank you, Linda. Tim Morford

**Tim Morford** 50:02

Aye

**William Peeler** 50:05  
Kim's Flander

**Kim Flander** 50:07  
Aye,

**William Peeler** 50:10  
Tim Healy.

**Timothy Healey** 50:12  
Aye

**William Peeler** 50:16  
Lynn dumar

**Lynn Dumar** 50:18  
Aye,

**William Peeler** 50:21  
Linda. Denton,

**Linda Denton** 50:23  
Aye

**William Peeler** 50:25  
Steve Helmin.

**Steve Helmin** 50:30  
Nay,

**William Peeler** 50:32  
it was a Aye or Nay

**Steve Helmin** 50:34  
Nay

**William Peeler** 50:35  
A Naye, and I am an Aye. resolution for the budget passes. This is a resolution Vicki issue shouldn't be a motion. Let me unmute you. You have to unmute yourself Vicki for some reason

**Vicki Romano** 51:02  
It will take care of it.

**William Peeler** 51:03

Okay. All right. Thank you. Yep. All right. Good, Steve.

51:09

Okay, um,

**Steve Helmin** 51:12

I think that completes the, the budget portion. Oh, no 2018 2020 budget performance. Um, you know, this is where we wanted to talk a little bit about, you know, the fact that both villages paid more than the, the amount from last year which is probably makes sense that we passed a budget that actually has a higher number than last year. So, you know, if, if the two chairs could share that information with the rest of the board

**Linda Petterson-Law** 52:05

I'll go. So we we have a summary sheet which we will email out to the whole committee that tells us the payroll expenses that we paid, in addition to all the other expenses that we paid. And when we saw that find included their local share for 16. And we included ours as well, which put us at 182,948 58, which brings us 5698 58 over the budget for 2019 20. So, which we'd like to take off our first payment, of course, into the new year. We will also be billing our payroll expenses at the end of each month, and we'd like to write our check tomorrow to get it into the bank for quarterly payment.

**William Peeler** 53:07

Okay, so the we're saying that we include it, what was it? What did we include?

**Linda Petterson-Law** 53:15

Your your local share that you had paid four grand 16.

**William Peeler** 53:25

d local share,

**Linda Petterson-Law** 53:30

local share to E prime for Grant 16 29,675. It's part of your local share Grant 16. Okay.

**William Peeler** 53:45

I'd love to talk to Christina mother. She was more involved with it. The I understand what you're saying. But that was literally what we thought was in the budget here. So yeah, I understand what you're saying and where you come from.

**Linda Petterson-Law** 54:00

We had originally said take it out, but you know, and we were planning on doing that. But then when I got got your information, and I saw that that was included, then we included ours, which amounted to 34,000.

54:22

Let me add it up. Right. Yeah,

**Steve Helmin** 54:23

that said engineering lines that we talked a lot about. Right.

**Linda Petterson-Law** 54:28

Yeah, that's the engineering,

**Steve Helmin** 54:30

you know, at a previous meeting, I think I think it might be helpful.

**Linda Petterson-Law** 54:35

So either we both claim it or we don't.

**Steve Helmin** 54:38

Yeah, I think you know, it would be helpful that just, you know, have the overage and then the engineering may be reported separately for each village and then we can understand or 1905

**Linda Petterson-Law** 54:52

that's what we'll shoot. For.

**William Peeler** 54:56

We'll take a look at them. We can revisit it. The next meeting, as far as the Yeah, I agree I, you know, heartily the we should start, you know, getting a regular bill from the village phone bill for the payroll expense. And, you know, we'll we'll prove it with the regular bills every month.

**Linda Petterson-Law** 55:18

Yes, I agree. I, you know, I it has to, we have to start, we just have to start doing the, you know, the right thing into this new fiscal year. And that's our plan. We will write our check. Hopefully, I can get in there tomorrow to write it. And we also have bills that Jackie needs to pay, and we will bill every month for payroll expenses.

**William Peeler** 55:39

So you have the builder limited. Did we receive

**Linda Petterson-Law** 55:45

the bill for

**William Peeler** 55:46

the for the payroll?

**Steve Helmin** 55:51

No, yesterday's the start of the fiscal year, right. Yeah,

**Linda Petterson-Law** 55:54

yesterday is the start of the year. Yeah,

**William Peeler** 55:57

yeah. So Your building ahead is over. You're saying

**Linda Petterson-Law** 56:02

no, we'll build the end of the month. For

**William Peeler** 56:05

what? Okay. I thought you're okay.

**Steve Helmin** 56:08

No, no, she wants to write a check into the account tomorrow.

**Linda Petterson-Law** 56:12

Yeah, we're gonna Yeah.

**Steve Helmin** 56:17

It should be back and kick off that, you know. Jackie's on board Jackie's here. So, you know, the I think each each village should just write the check to the to the wastewater treatment plant account and then you know, and then on July whatever that first Monday is, we'll approve those bills. And you know, we'll be paying or you know, Jackie will be paying those out of the, the wastewater actually, I think we set it up that bill you and I Linda would sign the checks. Jackie would just prepare them. Yeah. Is my recollection. So, and I see Vicki and Jackie going up and down. Yes. And Bill, we've lost your video.

**William Peeler** 57:16

Yeah, I'm just trying to save some bandwidth because you guys see I'm working on a website and if I can't close it, it's sucking up all my energy here. Let me try turning it back on and see what happens here. Yeah, no. Okay. It's a sore loser.

**Steve Helmin** 57:41

Okay, yeah, no. Understood. Okay, so um

**Linda Petterson-Law** 57:49

so pretty much we're gonna try to finalize that all next meeting them right so but, but both villages will be writing a check. Within a couple of days then to the to the wastewater to the wastewater. Yeah, yeah.

**William Peeler** 58:08

Um, I have to check on ours, you know, we need to get ours approved. I'm not sure that we approved it in the last month. Let me see what I can do on that. Okay. Oh, of course, you tomorrow.

**Linda Denton** 58:27

This is when did that and I was just going to add that bill. If we could maybe be consistent across the board as to a deadline, like a certain day of the month, it has to be submitted by both villages, so one's not submitting and the others not. Or the other is so like, let's come up with a date like we must pay by and then you can work with your board to meet those deadlines as well as us.

**William Peeler** 58:54

Yeah, I agree with you. I agree with you. And I think it's in the language of our contract. Well, that took a quick look. That, but I thought that I thought there was something in there there may not have been a just made a list of the months it's paying for. I don't recall.

**Steve Helmin** 59:09

Yeah, I'm not sure we address that truthfully. Yeah. So

**William Peeler** 59:12

we can make an amendment to to that. And make sure that the date corresponds because I, you know, we all have to do the same things. We have to prove them that our village meetings. Yeah. So, um, let's make sure that jives with your meeting time and our meeting time.

**Linda Denton** 59:31

Yeah, just so just so that we're all putting the money in at the same time is just a good plan.

**William Peeler** 59:35

Yeah, I mean, we can do pre a once we get rolling here, villager phonic can do pre approval as well. We, you know, once we decipher what the payments actually going to be. We can do pre approvals because our meeting is I'm not sure when yours is but ours is

**Steve Helmin** 59:50

not. Ours is the Monday after yours.

**William Peeler** 59:52

Okay, so your second or third. Yeah, that might that might work out and then we can do the fourth week. You know? payments do the fourth week of every month of that month that the payments are due. Does that make sense?

**Steve Helmin** 60:10

You're the second were the third right? So

**William Peeler** 60:12

yeah, yeah.

**Steve Helmin** 60:15

Is there any Vicki Jackie? Just for this month? Is there anything because there's no money in the account? Right. So just for this month, is there anything that's going to if we don't get the money in

there, quick are like nine mo and stuff. We already have a pre approval for those types of expenses. Are we gonna get caught short?

**Vicki Romano** 60:39

Well, right now in that bank account, there's about \$600 that the village put in to get it started. All right.

**Linda Denton** 60:54

There we go. That was over five.

**William Peeler** 60:58

Yeah, so you're gonna You're ready for state politics if you say that is a fund balance.

**Vicki Romano** 61:04

So at this point, yes, there, there aren't any. There's nothing that we can pay until those payments, you know, that money gets put into the account and then I would say National Grid should be paid. Um, green pines probably. I don't know what they'll do to us if it's, you know, there we get behind.

**William Peeler** 61:28

I'm Vicki, anything that's gonna cost us money. Yeah, please, put them together, put them together on a spreadsheet and just sent copies over to the village and found this office widget.

**Vicki Romano** 61:41

Yeah, Jackie will take care of that.

**William Peeler** 61:43

Okay. Oh, okay. Jackie, I'm sorry.

**Vicki Romano** 61:47

She's okay. Um, Jackie, actually set up an email for over there. Okay. And, um, I'll send it out after the meeting. I'll send it to everybody. I'm just so you have Writing but it's really simple and easy. EF F. Wonderful. Initial spawn to potable joint wastewater treatment facility.

**William Peeler** 62:11

Close. Easy to Vicki. That's it.

**Vicki Romano** 62:16

Here you go. f. w. w WT, oh, women got the J, I can't help it. They keep changing things on me.

**Steve Helmin** 62:26

I think we'd be to send an email. Yeah, that'd be me. Oh, we'll just we'll just have it from there.

**Vicki Romano** 62:34

I'll send that out to everybody's got it. But she did set up an email address for over there. And what we'll do, we'll have to take a look at these things, the bills that she's got. I've got some more for her here

tonight. She's going to have to look at put it together. Um, one of the things that we needed to talk about tonight, and can we just go from bills right into the clerk bookkeeper for

**William Peeler** 62:59

sure. Well, let's just back up for one second, I do want to make a motion or if offer an opportunity for Linda to make the motion offer a recommendation. And because, you know, easy enough if we say that the payments are due by the fourth Thursday of each month that covers both of our meeting dates the second Monday and what third Monday of each month. So, Linda, do you want to make that motion? I'll second for your Do you want me to make a meal second?

**Vicki Romano** 63:29

Yeah. You go ahead and make it I'll second.

**William Peeler** 63:32

All right. I make the motion that we make it the fourth Thursday of each month. The payments are due

**Vicki Romano** 63:39

every quarter, every quarter of each quarter. Right.

**William Peeler** 63:44

And this will be an amendment to the actual contract. We will add this into the contract.

**Vicki Romano** 63:51

Yes, I'll second

**William Peeler** 63:55

reason hand are unmuting Any discussion? We will do the roll call Tim Healey. Tim Healey. Aye. Thank you. Lynn Dumar.

**Lynn Dumar** 64:19

Aye

**William Peeler** 64:21

Linda Denton

**Linda Denton** 64:22

Aye

**William Peeler** 64:29

where am I, Kim Flander.

**Kim Flander** 64:33

Aye,

**William Peeler** 64:35

Tim Morford.

**Tim Morford** 64:37

Aye.

**William Peeler** 64:38

Steve Helmin.

**Steve Helmin** 64:39

Aye.

**William Peeler** 64:42

And I am an aye as well. Linda Peterson Amol. Aye. We have a big sign of excuse me, that's the pizza delivery guy from my wife. We have a big sign that says on the front our front door that says do not ring the doorbell. We Don't need to get the dogs involved. What do they do? ring the doorbell? I'm sorry, what was your book?

**Linda Petterson-Law** 65:08

I am an aye

**William Peeler** 65:10

okay. All right, the motion to amend the contract, making it the fourth Thursday of each quarter the due date for all payments from the villages.

**Steve Helmin** 65:29

Sounds great. Thank you. Okay, so um, so So the next one would be resolutions approving bills. And Vicki. You want to talk a little bit about staffing because I'm assuming that the two are impacting the other so unless there anyone is has a problem with that. Why don't we just go ahead and and give it to the floor.

**Vicki Romano** 65:55

Yeah, as far as approving bills, we're not going to do that be able to do that tonight because I I am going to be giving Jackie a bunch of bills that at one point we thought Fargo was going to be able to pay but we were already so far over that we're not able to. Okay, so that's going to come into your discussion as to what what and what gets deducted where. But I'm going to give her those bills and those bills. What did they say with that? I gave it to you didn't do i think i think the bills that we originally thought we were gonna be able to pay but are not are \$24,610 and 17 cents. Plus what Jackie has picked up from the mailbox and everything, those total \$6,964 and one cent

**Linda Petterson-Law** 66:52

go through and make sure that there's no duplications in there that they didn't double bill on the new word, right. But

**Vicki Romano** 66:57

that's what I'm saying. There really isn't going to be a To do that this evening,

**Linda Petterson-Law** 67:02

right

**Steve Helmin** 67:03

So, actually,

**Vicki Romano** 67:06

and that's why we're going to look at, you know, is there anything in there that's going to cost us penalties? And that's Jackie's gonna put that together and get it out to everybody. Okay. All right.

**Steve Helmin** 67:16

Thanks. I, I'm actually the intent of that agenda item was really to cover the stuff that we all had signed back in April and, and may have the board members separately. And just to actually go ahead and confirm that at a meeting. We haven't gotten it. We haven't actually done that as part of a meeting. So it's really just a formality. To cover those bills that we've already approved.

**Vicki Romano** 67:50

Everything's done is back to Fonda, they got what they needed, so we're okay there.

**Steve Helmin** 67:55

Okay, so I'd like to make a motion so that we actually have that covered. Phil, I see your hand up.

**William Peeler** 68:04

You make spring Julian and Julian, are you following along with this? Because I'm

**JoAnn Downing** 68:14

no.

**William Peeler** 68:15

Okay. So,

**Steve Helmin** 68:18

chris chris, following our last meeting, which was like April right, had prepared several bills that that found a paid and and then it came over phone bill for the, for the board members to actually countersign because, you know, we needed as a board to approve them so they've actually been approved via handwriting. This would just be a motion to confirm that action.

**Vicki Romano** 68:52

JoAnn, those are the bills that I brought back. I brought it over to you last week.

**JoAnn Downing** 69:00

That's fine, but I don't know what the status is and with this extra payroll that's supposed to be due every month. I'm just not aware of how things are operating.

**Steve Helmin** 69:12

Okay. The payrolls only do quarterly. And that's not something

**Timothy Healey** 69:18

addition to the quarterly payment.

**Steve Helmin** 69:21

No sorry, the quarterly payments all they do quarterly payroll is not something Joanne that that fund at this point has to worry about.

**William Peeler** 69:29

No, no. The joy and the confusion is is we're starting the New Year. Effective yesterday. We're doing monthly payments for the payroll from the waste treatment to reimbursing the village phone bill. The now I understand I thought fine was supposed to be billed monthly for the payroll and I'm just wasn't understanding then what do we pay in for the quarter? No, no. I understand. Yeah. Okay,

**Steve Helmin** 70:02

so I mean, it probably doesn't make a hill of beans worth a difference. I just wanted to cover all our bases, so that we had, you know, a motion to cover the work we've already done. If it's, we can always push it off till next month if it's making people a Nazi at this point, or we can just drop it because the bills have been paid.

**William Peeler** 70:26

We approved the bills in April, right. You're just talking about signatures that that doesn't need a motion for that. It's been signed. It's not. We mean, so there's one month's

**Steve Helmin** 70:37

bill that we didn't have a motion for. We've all signed them though. So you know, I mean, it's it's equivalent, you know,

**William Peeler** 70:45

you shaking your head. Yes. So we didn't make a motion for it. No, we didn't. Okay.

**Vicki Romano** 70:50

April's bills. April's bills were signed by Fonda brought here signed by us and returned to Joanne last week. The main bills, the things that were received in May are sitting here. Those are the things we're gonna have to look at. Okay.

**William Peeler** 71:09

I second your motion, Steve. Thank you.

**Linda Denton** 71:12

made a motion to cover our butts.

**William Peeler** 71:15

All in favor, Aye.

**All Present** 71:18

Aye.

**William Peeler** 71:20

Those Opposed nay. So, abstain. Okay, your motion passes. Thank you.

**Steve Helmin** 71:32

Okay, so where are we then staffing? Yes. So welcome Jackie. Hey, how are ya?

**Jackie** 71:45

Doing good. Oh, we

**Steve Helmin** 71:49

are so glad to have you on on on on board. You know and sorry that this guy started virus got in the way and we weren't able to bring on earlier.

**Jackie** 71:59

Well, thank you. You very much. Glad to be here.

**William Peeler** 72:03

Yes, thank you Welcome, Jackie.

**Vicki Romano** 72:07

So, one of the issues that Jackie has is she doesn't have QuickBooks on the computer yet. And when I talked to Tim, it's because he needs a credit card. Because it's going to be a monthly payment for QuickBooks. So while I was at the bank today making a deposit, I asked them to send me the paperwork to get them a credit card if that's what the board wants to do, either. I mean, without having payment source, we can't get QuickBooks.

**William Peeler** 72:41

I got a question. A Tim Morford. Tim Morford is just something that can be paid through PayPal.

**Tim Morford** 72:50

Yeah, I believe it can be paid through PayPal. I'm not sure but yeah, what I was going to mention some monthly QuickBooks subscription. So

**William Peeler** 72:59

we have Don't do it. Yeah, if you could, because the only reason I bring that up, Vicki is that, um, we have the same issue and found that we don't have credit cards. So me I'm always shopping for like the Zune software and all that stuff. So I set up a village account, and then I just get that reimbursed from that, you know what I'm saying? It's a little bit different, because, you know, but you can also put money into that if you need to,

**Steve Helmin** 73:25

we should be able to actually tie the PayPal directly to the wastewater board's checking account, shouldn't we?

**William Peeler** 73:37

Yeah, what I what I was going to suggest is if you set up a sub account, just for that, um, you know, that way, the only thing gets deposited in there's events that are going to be going out, and you're not holding any money in there just for accounting purposes. What do you guys think of that? GI Joe him or Vicki Jenni

**Vicki Romano** 74:02

sounds good. All right with having them link it to the bank account and just have it money, like a sub account this just PayPal or whatever they're called or the if PayPal will work, then there's Well, it wouldn't be PayPal, it would be a direct withdrawal from the bank account by QuickBooks.

**Jackie** 74:22

And the only way they really operate from my experience.

**William Peeler** 74:27

The other thing too, is let me take a look at it tomorrow. Take it one way or another, but um, let me look at it tomorrow. Because like, like with our Microsoft Office products that we have, we set up a government account and we just get billed annually for it. So we can just we may send us a bill on a purchase order, and we handle it that way. Let me see if QuickBooks does the same thing for government to it.

**Jackie** 74:57

You can try and get it

**Vicki Romano** 75:00

Well, okay,yeah, if you can just let us know.

**William Peeler** 75:03

Okay, I'll do that. And Tim can check on the other end just in case for the PayPal.

**Vicki Romano** 75:08

Okay.

**Jackie** 75:09

I've been looking for now

**Vicki Romano** 75:12

you can talk.

**Jackie** 75:14

I've been looking at the differences between what I'm used to QuickBooks on desktop and QuickBooks Online. From what I'm seeing there's not really that much difference.

**William Peeler** 75:26

No, to be honest with you, I use. My wife is my CFO. She uses the QuickBooks on the on the desktop, and I actually use it online, just right. So they both blend together no issues at all. That's what it looked like. I looked it up

**Jackie** 75:47

as if I was going to buy it and they told me a whole bunch of stuff. So I don't think I can make the jump. See what he comes

**William Peeler** 75:56

up with that much emotion. We had them agreed to some time ago is that we would do the QuickBooks Online. And I guess that waiver here, so that way we can have Linda and I can have and then ultimately the chairperson you will be able to have access to it to review accounts and such and make it shareable.

**Vicki Romano** 76:20

Mm hmm. Okay.Yeah. Okay.Let us know. I'm muting me now. Yeah.

**Steve Helmin** 76:30

Okay. Um so the wastewater treatment plant board members and chair, you know, obviously, and I say this every month or every time we have a meeting, we got to get out of these roles.

**William Peeler** 76:48

I've got I got some the I'm just gonna move, you know, that we start making the appointments of replacing ourselves starting next month. Yep. We have one person that been wanting to get on? Um, so we will go through our approval process in the village. And then, you know, make it, you know, make it move it forward in our next joint meeting. I think we all should do the same thing.

**Steve Helmin** 77:16

Yes,

**Linda Petterson-Law** 77:16

I think I agree. We have to have a deadline. That'll make us do it. Yep.

**William Peeler** 77:21

We start with me and Linda. No.

**Linda Petterson-Law** 77:30

I'm done with that.

**William Peeler** 77:35

They see me Oh, we agree on stuff, Linda.

**Linda Petterson-Law** 77:38

Right. So I don't understand if you so so

**Steve Helmin** 77:42

so. So what I'm hearing then I'll put you both on the spot is that there will be a candidate presented to the Board for the for the new chairperson at our July meeting.

**William Peeler** 77:58

Well, I honestly I don't have a candidate in mind if Linda does, and we can talk offline about both the person.

**Linda Petterson-Law** 78:06

Um, we have Jim Park and you and I, before the COVID thing, we were going to sit down and talk with him. So I'll contact him and contact you bill and see what works for the three of us. We get together.

**William Peeler** 78:19

Did you send me any information on them?

**Vicki Romano** 78:22

Um,

**Linda Petterson-Law** 78:22

I can send you his email and his phone number. I don't have much information on him.

**William Peeler** 78:27

Okay, I didn't know

**Steve Helmin** 78:28

if he like a resume or something.

**Linda Petterson-Law** 78:30

No, I don't have a resume on him. I when I contact him, I'll have him come in and fill out the paperwork. And hopefully that'll make him you know, you know, commit. So.

**William Peeler** 78:41

All right. All right. All right, perfect. Yeah. Yeah, what I'm recommending, Steve, is that, you know, with with the board positions that you know, as we start collecting our board members that we start removing one by one each board member and I'm sure

**Steve Helmin** 78:58

it'll be one for two

**William Peeler** 79:00

Yes, exactly, yes. Yeah, actually, yeah. So I'm sure that everybody will be fighting each other as to who goes.

**Steve Helmin** 79:13

We'll be drawing lots I'm sure. Yes. Okay. Any other staffing issues that anyone wanted to speak to? I know we have that. assistant for Barney out there at some point. Vicki,

**Vicki Romano** 79:33

I still have the resumes for the two people that we had scheduled for interviews. Then we cancelled them because of the COVID.

**William Peeler** 79:43

Yes, I'm glad you said that, Vicki. So I wanted to bring I'm not sure Linda, you had a discussion. On one second, let me Jim was the fellows name that came and seen us that you pointed out to us for personnel to nearly

**Timothy Healey** 80:00

I'm not really sure I'm remembering that name. We were dealing with George gross. And

**William Peeler** 80:07

that's it. Okay. Linda?

**Linda Petterson-Law** 80:12

It's, uh, we have her paperwork. She's one of the ones we have for paperwork.

**William Peeler** 80:17

Yeah, so that's a good that's a good program. Um, and it could save us some money. It's a valid candidate, which.

**Linda Petterson-Law** 80:26

Yeah, yes. He's definitely. Yeah, we're definitely going to interview her. We have her information.

**Vicki Romano** 80:33

Yeah. Her name is Katie. Luke. Katie. Yes. Yeah. And then we have one here from Peter real. Or no, that's her. That's where she works. Now. Hang on a second. Who's my other person here? Come on.

**William Peeler** 80:56

That's okay. Can I believe

**Steve Helmin** 80:58

you I believe you said this was Right. Pardon? I believe you shared these all with us before.

**Vicki Romano** 81:04

Yeah, I think so. But the other one was Jean Hutchings Jr.

**William Peeler** 81:11

Can you get Vicki's just so that we make sure, or Jackie, just to make sure that we have all of them? The whole board has all the applicants? Can you just re send them, scan them and resend them to everybody tomorrow? Or

**Steve Helmin** 81:30

what's our timeframe on this? I mean, let's let's,

**William Peeler** 81:34

let's bring him to closure next month.

**Steve Helmin** 81:36

Yeah. Okay. So you guys will recommend a candidate and then and then they'll come and do an interview before the board. Is that Yeah, kind of where we're headed? Yes. Are you are you recommend they both come before the board however, you know,

**William Peeler** 81:49

I think what we can do is maybe narrow down it's more than I can narrow down in last weekend, and then we'll have a mock up. Okay. Give them like 10 A teacher

**Steve Helmin** 82:01

that I think that works and I know I assume, has the rest of the board feel.

**Linda Petterson-Law** 82:07

Yes, that works.

**William Peeler** 82:11

All right, thank you. Okay.

**Steve Helmin** 82:18

And then we'll make a note to actually put that on the next agenda. Okay, um, grants update. I know your grant has started right bill, or your half

**William Peeler** 82:36

started our construction started. I leery only because of some odd things that happened, but I seemed like this grant is okay. But on other grants. I can tell you, the village of fondo, you know, was questioned as to why we're still working well, it's essential work under the under the state rules. Rules, number one, but number two, I am cautious. Because after all this a maximum spending that we're doing statewide, you know, actually countrywide. But in our concerns estate is, even though we have contracts in these, they're going to start yanking funding You know, I hate to say that out loud, but it's always a possibility when they start looking for money if they don't get the recoup the losses from the first. So having said that, that's, you know, I just wanted to point that out to the group because that's been a concern of mine. Um, but it seemed like, and we've gotten some wind on a couple of our other grants that, you know, it's some, you know, kind of like, red flags popping up. Like we can't send money yet. We're not sending out disbursements right now. Take them well. Maybe what we had

**Steve Helmin** 84:01

sounds a lot more like, like the state, you know, I mean, oh, we have the money. We have the money. We're just not allowed to spend it yet. So, yeah, you know, yeah, they'll never come out and say, Oh, no, it's not happening. It'll be more. Yeah, there's a seven or eight month delay getting paid. And Nick, just

**Linda Petterson-Law** 84:22

Nick just talked to the office down there. And they have been getting progress reports every couple of weeks. They're happy with where we are in every project. And we just got a drawdown of over \$166,000 to pay vendors. And so I don't think there's gonna be a problem with 16. Yeah,

**William Peeler** 84:46

yeah, the, the one thing that I would like to recommend is, you know, because not everybody has the time we don't expect them to, but maybe until we get this completed if Nick can just shoot us around written report before our joint meeting every month, just so everybody's tracking on the same page and everything.

**Linda Petterson-Law** 85:07

Yep, that's fine.

**Steve Helmin** 85:08

I think that's fair.

**William Peeler** 85:09

And I'll tell you guys, I don't know how you if you put anything out to bid as of recently, but I can tell you in our last meeting, we had two meetings. Last week, I believe it was on projects, and the numbers that we're seeing coming in are atrocious.

**Linda Petterson-Law** 85:27

They're high. Yeah.

**William Peeler** 85:28

Oh, my goodness, we had a budget of \$55,000 on one project. The lowest we got was 190. I mean, in I just still you know, and they, you know, our vendors that were bidding on it, I was, you know, me I don't hold back. There's like a very frank and I said, you know, you won't be ashamed. You ought to be ashamed because I, I don't do public projects, but I am aware of sliding scales because I do work on federal contracts myself, but I'm aware of all I am informed about all that and there's No excuse for it. You're just being selfish in Greek. But that's neither here nor there. I make a motion to go into Executive Session so our attorneys can come on another day this

**Steve Helmin** 86:13

Second.

**William Peeler** 86:15

All in favor?

**Linda Petterson-Law** 86:17

Aye.

**Tim Morford** 86:19

Aye. Tim Morford.

**Timothy Healey** 86:21

Aye, Tim Haley.

**Lynn Dumar** 86:22

Aye. Lynn Dumar

**Linda Denton** 86:23

Aye. Linda Denton

**William Peeler** 86:26

Hi, Steve Helmin. And I'm on Hi. Okay. We are in Executive Session. Just bear with me. I have to stop sharing.

**Vicki Romano** 86:34

Okay, I have one problem. What's matter? Brett's on my cell phone listening. He wasn't able to get in. So he's been listening on my cell phone.

**William Peeler** 86:46

He was still not able to dial in.

**Vicki Romano** 86:48

he was not able to dial in.

**William Peeler** 86:52

Okay, all right. Bernie says we're going to executive session and you get up early.

**Barney Wemple** 87:00

Yay.

**William Peeler** 87:01

How about you provide your dial? How about you provide you your dial in? And we give that to Brett. And you just disconnect and once he disconnects that he will try to get bread the dial into that number.

**Vicki Romano** 87:15

Okay, I'm ready.

**Barney Wemple** 87:17

Second, put it up

**Steve Helmin** 87:21

by Barney. Thank you.

**Linda Petterson-Law** 87:26

Yeah, he's gone.

**Barney Wemple** 87:27

No, I'm here. Yep. Let me it's going to Vicki right.

**William Peeler** 87:34

Yes, please.

**Barney Wemple** 87:35

Okay.

**William Peeler** 87:36

Or you can send it to Brett if you have his email?

**Barney Wemple** 87:39

No, I don't have His email.

**William Peeler** 87:41

Okay. All right. I'm going to pause the recording and say, we're just going to take a brief recess before going to the executive session. .

**Steve Helmin** 87:54

Yeah, and actually that the Executive Session can't be recorded

**William Peeler** 88:03

Okay, just for from that I made the motion to exit executive session was seconded by Linda Maher with all in favor. And we are now back in public session and there is nothing I believe to vote on, or emotional resolution as a result of the executive session, correct?

**Steve Helmin** 88:30

Yes, that's correct.

**William Peeler** 88:33

Right. Let me bring up the agenda. I

**Steve Helmin** 88:38

motion to adjourn is always an order and I think I'll make that motion. Okay.

**William Peeler** 88:45

I'll second that.

**Steve Helmin** 88:46

Sounds great. All the favor, Aye. Opposed? abstain. Okay, we're done. Thank you all night, everybody. Have a great evening. Okay. Tonight