A special meeting was held on October 5, 2020 at 6:00 PM in the Board Room at the Brown Mansion. The purpose of this meeting was to discuss water rates for the Village of Glen Park and Town of Hounsfield.

Present: Patrick Connor – Mayor Leo Thompson – Trustee

Steve Mott – Trustee Mike Walrath – Arrived at 6:05 pm

Bob Goutremout - Trustee

Also, Present: Bill Pickett – Superintendent

Brandon Loomis

Mayor Connor called the meeting to order at 6:00 P.M. Mayor Connor discussed water rates for the Village of Glen Park and Town of Hounsfield. Charging a flat dollar amount per k-gallon was discussed. The Board decided to charge $4.63 per k gallon and $25.00 per unit for water reserve. When we find out what the debt service will be, we can readjust this amount.

Trustee Mott inquired about who will be responsible for hooking into the new water line on main street for the outside water users. Once the survey is done by Casey we will know more.

Superintendent Pickett voiced his concerns about Jack Dobson our Sewer Plant Engineer. Jack has not kept us updated on the mandates on the sewer plant. We are in violation and did not know this.

Mayor Connor brought up the water tank visit. He stated that he thought the concrete tank was a better option for the Village.

Clerk West asked for approval to purchase new swings for the playground. A motion was made by Trustee Goutremout and seconded by Trustee Mott to approve this purchase. All were in favor, carried. Clerk West will contact Joe Russell to see if he can meet with the Board before our regular Board Meeting to discuss the Water Rates/Contracts for Glen Park & Hounsfield.

Trustee Goutremout made a motion seconded by Trustee Thompson to adjourn at 7:20 pm.

Respectfully submitted,

Annette West

Clerk - Treasurer