

March 13, 2019
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:00 p.m. March 13, 2019. Meeting was called to order by President Steve Subick.

Pledge of Allegiance: Led by President Steve Subick.

Roll Call: Steve Subick present; Brenda Subick present; Shon Calvert present; Scott VanLoo present; Bob Hubert present; Stephanie Zubal absent; Craig Rimar present; Donna Heinke present; and Beth Peebles present.

Guest/Public Comments:

Water Project Report:

- John Rainwater, Engineer with Crawford and Associates, provided an updated on the Water Project for the Village of White City.
- John fielded and answered questions received from customers regarding the water project.
- John announced that he found a few meters with the pressure not set at the appropriate levels when they were originally installed. He said he contacted the contractor and they will check meters for the pressure levels and they will make the necessary adjustments.
- The contractor will rise meter bases as needed or required to keep them above water.
- The pump station is fully operational and water is in the water tower.
- John said he will meet Steve Subick at the pump station on Thursday morning (3/14/19) to give instructions on running pump station. He invited anyone on the Board to meet them as well.
- John said the fence company is still waiting for weather to dry up so they can install the new fence around the water tower.
- To date there are 7 meters remaining to be install. They are awaiting an order of additional meters.
- Clean-up process of culverts, ditches, etc. will be done by the Contractors. They plan to begin clean-up process within the next couple of weeks or sooner when weather is better and ground has settled.
- March meter readings will be read manually. Awaiting software updates for the Radio Read system to be fully operational. All meters need to be scanned before software can be updated.
- John announced that if a customer chooses to make adjustments to the new water meters on their own without contacting the Village of White City, the customer will be responsible for any damages.
- Pay Estimate No. 11 Submittal/Resolution No. 8 (Korte-Luitjohan) John Rainwater discussed the Pay Estimates. John mentioned that there was not a pay estimate submitted for Crawford & Associates for Resolution No. 10. John stated that the pay estimate for Crawford & Associates will be approximately \$30,000. He will present a Pay Estimate at each board meeting for review/approval by the Board. Once the Pay Estimate is signed by the Village President, John Rainwater will obtain the signatures of Rodney Potts (Crawford & Associates) as well as the Contractor on site and then the estimates will be submitted to Rural Development to release the funds for payment. Rural Development will send payment approval to Village Clerk for payment.
- Motion to Approve Resolution Number 10 made by Brenda Subick with 2nd by Scott VanLoo; Resolution Number 10 includes Pay Estimate No. 11 (Korte-Luitjohan Contractors) in the amount of

\$51,441.25. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”; Bob Hubert “yes”, Stephanie Zubal “absent”, Craig Rimar “yes”, Steve Subick “yes”. Motion Carried.

Closed Session to discuss Personnel/Litigations/Appointments – No Closed Session was requested.

Approval of February 13, 2019 Board Meeting Minutes: Motion to approve minutes made by Shon Calvert with 2nd from Brenda Subick. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “abstained”, Stephanie Zubal “absent”, Craig Rimar “abstained” Steve Subick “yes”. Motion carried.

Committee Reports

- **Sewer** – President Steve Subick said Carpenter Electric were called to test pump issues on Lift Station No. 6. They replaced and reinstalled the pump. They also checked the Timber Ridge Station pump for issues with alarm going off. They cleaned the floats and made adjustments. They rebuilt the pump so we have a spare. A suggestion was made to have the remaining pump stations looked at to avoid major issues and/or costly repairs in the near future.
- **Water** –
- **Finance** –
- **Police/Ordinance**
- **Streets** – A suggestion was made to possibly have the manholes replaced and/or repaired also to avoid major issues and/or costly repairs in the near future.
- **Building/Grounds/Utilities** – Steve Subick and Donna Heinke met with Kim Allen, Rural Development, to discuss the grant for repairs to the Village Hall. The pre-application has been approved by Rural Development. Kim said we now need to complete the final application process and will need to obtain an additional estimate, as they require two estimates.

Treasurer’s Report

- Approval of the bills – Reviewed Bills (March 2019). Bob Hubert made Motion to Approve March 2019 Bills with 2nd by Shon Calvert. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “yes”, Stephanie Zubal “absent”, Craig Rimar “yes”, Steve Subick “yes”. Motion carried.
- Treasurer Beth Peebles presented the Balance Sheets from the QuickBooks system based upon the reconciled reports for the month ending February 28, 2019. Brenda Subick made Motion to Approve February 28, 2019 Balance Sheets; with 2nd by Craig Rimar. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “yes”, Stephanie Zubal “absent”, Craig Rimar “yes” Steve Subick “yes”. Motion carried.

Old Business

- No Old Business

New Business

- Village President Steve Subick announced the appointment of Linda Yurkovich as a member of the Zoning Board. Karen Clarke is the Chairperson of the Zoning Board. Motion made by Craig Rimar to accept the appointment of Linda Yurkovich with 2nd from Bob Hubert. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “yes”, Stephanie Zubal “absent”, Craig Rimar “yes” Steve Subick “yes”. Motion carried.

Adjournment: Motion to Adjourn made by Craig Rimar with 2nd by Brenda Subick.

Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “yes”, Stephanie Zubal “absent”, Craig Rimar “yes”, Steve Subick “yes”. Motion carried.

Meeting adjourned at 8:00 PM

Motion to Approve March 13, 2019 Minutes: Motion to Approve: Bob Hubert; 2nd Brenda Subick

Date: April 10, 2019

Roll Call:

S. Calvert –	Yes
B. Hubert –	Yes
C. Rimar –	Yes
B. Subick –	Yes
S. VanLoo -	Yes
S. Zubal -	Absent
S. Subick -	Yes

Posted by: Donna Heinke, Village Clerk

Date: April 11, 2019