

## MEETING MINUTES

FEBRUARY 18, 2020

The people in attendance were: Amy Jo Stout, Carl Jones, Larry Mazer, Melissa Cramer, Kevin Yoder, Bill Carroll, Dennis Weimer, Nancy Sleasman, and Caryoln Romesberg. Absent was Sarah Sleasman.

The meeting was called to order by Amy Jo Stout and the pledge to the flag was done at 7pm. Larry made a motion to accept the minutes from the January meeting and Dennis Weimer seconded, motion carried.

We had a visitor from Comcast – Jennifer presented us with a package deal from Comcast for phone and internet service here and at the sewage plant. The council needs more information before a decision can be made. Caryoln Romesberg is going to contact Verizon and check with them up upgrading our current package so we have something to compare the Comcast package with.

Kevin Yoder's Engineer Report started with chlorine disinfection permit. Kevin got a name and phone number for Ray Latner (412)442-4058. He was meeting with Thursa Krause from Senator Dowling's office on Thursday, February, 20, 2020. Kevin was giving the chlorine information to Thursa and said he would have her talk with him too. Denny volunteered to call while he was driving this week to see what he could do about this permit as well. Lisa who did the inspection with Carl last week has an interim permit-Carl wasn't sure what it actually did cover. Carl also (from this inspection) found out that there is a new sampling he will have to have done so he is in compliance. He was unsure of costs for the new test sample. Kevin spoke of the Dunkard Valley Joint Municipal Authority was dissolving and he passed around a few copies of items that the authority will be selling off. He listed a few items that the council might be interested in. He gave the information to Carl so he could go and look at the items or call about anything that would be of interest. The water storage tank was one of the items Kevin thought might be of interest. These items will be sold like "yard sale" items. Kevin also stated he would get some information together for Amy about DCED grants for tourism. Council also stated that they wanted Kevin to check on the date for the grant for the water tank because he missed the deadline last year and they want it presented this year since he missed the cut off. Nancy was pretty sure the deadline was April which is coming up quickly.