Town of North Hills

Town of North Hills Council meeting minutes - Final September 10th, 2020

The meeting was called to order at 7PM by Mayor Dale Baumgartner at the Ohio Valley University conference room. Present: Dale Baumgartner, Don Stemple, Cheney English, with Angie Cole calling in. Absent: Regina Smith and Chris Nahley.

Minutes

A motion to approve the September 3rd minutes as amended was made by Don Stemple, seconded by Cheney English. Approved by council.

Safety

All work has been done safely using the proper protective equipment.

Recorders report

Payed Suttle/Stalnaker \$ 4,285 for Compilation of financial statements 6/30/2018

Received the following from Union Williams:

On April 23, 2020, Union Williams Public Service District filed with the Public Service Commission of West Virginia an Application requesting increased rates and charges for furnishing sewer service to approximately 1,833 customers in Pleasant and Wood counties, West Virginia.

The Staff of the Public Service Commission have reviewed the Application and recommended increased rates and charges designed to produce approximately \$ 18,544 annually in additional revenue, an overall increase of 1.28%. The current and Staff-recommended rates are as follows:

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Rates Service charge (per month) Usage charge (per 1,000 gallons)	Current \$11.32 \$10.78	Staff Recommended \$11.46 \$10.92
Minimum charge (per month)	\$32.88	\$33.30
Flat rate charge (4,500 gallons)	\$59.83	\$60.60
Resale rate (per 1,000 gallons)	\$3.71	\$3.76
Leak adjustment (per 1,000 gallons)	\$1.52	\$1.41

Building permits

N/A

Committee updates

Yard sale – Cheney English and Chris Nahley coordinating this effort. Will be held on September 12 from 9-2. Traffic control done thru use of signs. Don Stemple put up the signs at the North Hills entrances.

Tennis Shed roof repair – Dale and Don coordinating this. No date set.

Picnic shelter – Dale and family layed down 700 square feet of sod around shelter along with some river rock. Don Stemple will water sod as needed. Flag light was replaced as the original one quit working. Fred working with Web Design company on updating our web site to include the Park picnic shelter usage regulations and an online registration. More to come. Dale and son installed the grill. It was decided that a fire extinguisher needed to be installed. We asked Pro Construction to remove their sign before Sunday. Dale and Don power washed the floor.

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Urban deer hunt

Cheney English to coordinate with Bill Summers and will give the date at our next meeting.

Pool acquisition team

No update

<u># 1 sewer tie in</u>

Miles electric to finish installing grounding rods and project will be complete at a cost of \$ 4,500 which will be paid out of the sewer fund.

New business

Union Williams contacted Dale about the Generator not working at the pump station. The control panel may need to be replaced. Union Williams also talking about a sewer revitalization project. They are showing too much hydrogen sulfide. Dale will meet with them on the 23rd at the shelter.

A motion was made by Fred Newberry to adjourn at 8:15, seconded by Cheney English, approved by council. The next regular scheduled meeting will be September 24th, at the Ohio Valley University conference room at 7PM

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