MINUTES FOR REGULAR MEETING

TOWN OF MANVILLE

FEB 6, 2024

Meeting was called to order at 6:00 pm by Mayor Richard Ladwig.

Pledge of Allegiance was given.

Those in attendance were Richard Ladwig, Darlene Adams, Tyrell Lashmett, Chuck Sides, Cliff Sides, Kerry Knittel, Steve Kant, William Burt, Rose Fadness, Jordan Crane, and Chuck Fadness.

Minutes of the last meeting were read. A motion was made to approve the minutes as read, 1st by Tyrell, 2nd by Chuck, all approved.

Vouchers were reviewed. A motion was made to approve the vouchers, 1st by Chuck, 2nd by Darlene, all approved.

Public comments/complaints-several people have called in to thank the snow crew for digging out their driveways. A donation was made for the snow removal.

OLD BUSINESS:

• A motion was made to approve the 2nd reading for the increase in utility rates, 1st by Tyrell, 2nd by Chuck, all approved. Discussion was held on when to change rates, on the calendar year or fiscal year. We will change our rates in July with the new fiscal year.

NEW BUSINESS:

- Jordan with Sunrise reported that the final design of the line placement is completed. He
 is hoping he will have those to us for final approval by this weekend. The report for DEQ
 is almost complete and ready to be turned in. The report and design will then be turned
 in to all agencies. He will check with ARPA and see how close they are to completing our
 contract and see when we can go to bid. The pre-bid will be done in Manville.
- Rose was approved to attend the virtual WAMCAT classes and the Federal Funds Fair.

MAYOR REPORT:

- Maintenance report-Cliff said everything was good. He said Tyrel with MAP was here on the 17th of Jan. The GIS plans of the current system were reviewed, and needed adjustments were made.
- The thermostat in the 3-car garage is not working right and is being looked at.
- Water report-Steve said he took a water sample today and sent it out by UPS.

He will be in Casper tomorrow and stop at Energy Lab's for more bottles and a cooler for the upcoming test.

PUBLIC COMMENT:

None

A motion was made to adjourn, $\mathbf{1}^{\text{st}}$ by Chuck, $\mathbf{2}^{\text{nd}}$ by Darlene, all approved.

The meeting was adjourned at 6:33 pm.

Posted 2-7-24 RF

Chec	ks Ap	proved	2-6-24
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ACH	Work Comp	189.99	ACH	IRS	1025.92
ACH	VIV	70.00	8257	IRS	.23
8258	NEA	1420.34	8259	NAPA	301.70
8260	VISA	173.52	ACH	Evolv	19.95
8261	Billy Hite	69.26	8262	Chuck Sides	69.26
8263	Cliff Sides	1488.63	8264	Darlene Adams	69.26
8265	Kerry Knittel	311.68	8266	Richard Ladwig	753.97
8267	Rose Fadness	1440.66	8268	Tyrell Lashmett	69.26
8269	Steve Kant	450.00	8270	William Burt	450.00
8271	Logan Heth	500.00	8272	Westco	524.70
8273	Sara Travnicek	60.00	8274	Energy Lab	83.00
8275	TDS	1284.39	8276	Allbrights	14.99
8277	Rose Fadness	37.84	8278	Realiable Heating	70.00
8279	Visionary	59.66	111	Sunrise Eng	1674.00
8280	Napa	267.14	8281	Westco	1854.03
ACH	VIV	79.00			

TOTAL \$14,882.38