

VILLAGE OF DAWSON

JUNE 5, 2023 BOARD MINUTES

The Dawson Village Board Meeting was called to order by Mayor Dee Smith at 7:00 p.m. and followed by the pledge of Allegiance.

Trustees present were: Trustees present were Nancy Prytherch, Terri Davis-Anderson, Jake Byerline and Josh Young were present. Jeremy Bounds was absent. Also present were Mayor Dee Smith, Treasurer Jody Prytherch, Attorney Steve Scott and Clerk Lynda Files.

MINUTES: Jake approved the May bills and Nancy seconded the motion. Motion passed with all ayes.

BILLS: Terri made the motion to approve the May bills and Jake seconded the motion.

TREASURER'S REPORT: Jody presented the budget report and went over them with the Board.

PUBLIC FORUM: Three elected officials from the county government appeared to introduced themselves and explain what their offices do. They were Andy Goldman, County Auditor; State Attorney Dan Wright and Coroner Jim Allmon.

NEW BUSINESS: None

ENGINEER'S REPORT: Rick and Ron from Keely Construction appeared to explain what is happening at the new water plant. As they previously reported, several of the parts needed to complete the plant were on back order from Florida. Ron reported he flew to the plant in Florida to find out what was going on. He found out they will have the pressure filters and softner completed and will be sent to Keely by June 9. We should receive these parts by June 12th. Once these parts are received and installed the plant can be finished. Keely is shooting for completion the final week of July. Then one month for required testing (of equipment and the water tested with the state). Plant should be completely operational by the end of August.

OLD BUSINESS: NONE

TRUSTEE'S REPORTS: Terry renewed discussion on uneven streets in the village. The mayor said it was the shifting of the rock from when the streets were repaved. He will see what can be done in getting it spread.

ATTORNEY'S REPORT : Steve discussed letters from Keely regarding the delay of the new water plant. He went over any options we had since they are finishing later than what is in their contract. After discussing, the Board decided it would cost more to pursue than leaving it be at this time.

NEW WATER PLANT CONSTRUCTION: Disbursement #16 for \$221,472.23 was received and Jody reported the bills that needed paid with it. Jake made the motion to pay the bills and Nancy seconded it. Passed with all ayes.

MAYOR'S REPORT : The mayor reported he had some information on how to set up the Village employee's retirement plan. He reported it would cost \$8,700 a year for the cost of three employees. They will continue to look into this plan.

The Mayor asked for \$3,000 donation to the community club to go toward the July 3rd firework display. Nancy made the motion to approve and Josh seconded the motion. Motion carried with all ayes.

ADJOURNMENT: With no further business on the agenda, the Mayor asked for a motion to adjourn. Nancy made motion to adjourn and Jake seconded. Motion carried with all ayes at 8:05 p.m.

Date _____

Lynda Files, Village Clerk

