

RUSHVILLE VILLAGE BOARD MEETING

September 8, 2014

TIME: 7:00 PM

PLACE: Rushville Village Hall

PRESENT: Mayor Jon Bagley

Trustees: Charles Elwell, Timothy Jabaut, David Field, and John Sawers.

ABSENT: None

ATTENDANCE: Jennifer Gruschow, Art Rilands, Dodie Baker, Janet Landcastle, Chandra Gilman, Jennifer Bergstresser, Mike Pierre, Jonette Keneston, Bill Davis, and Clement Chung.

RE: Calling the Meeting to Order

Mayor Jon Bagley called the regular monthly meeting to order at 7:00pm.

RE: Approval of Minutes

The Board reviewed the minutes from the August 11, 2014 board meeting. A motion was made by Trustee Timothy Jabaut to approve the minutes as printed. Trustee David Field seconded the motion. Unanimously carried.

NEW: MRB Group- Sewer Planning Study Presentation

Bill Davis and Clement Chung of MRB Group presented the findings of the engineering sewer planning study. The study addresses two major issues the wastewater treatment system is facing; infiltration and ponding sewer beds. Their findings were concluded through research, data analysis, and on-site experiments and investigations. The extensive assistance provided by Village personnel was duly noted.

The infiltration issues that are present in the gray water collection system were investigated further through flow testing and smoke testing. Through their research and testing, they were able to narrow down an area they believe to be the main source of the infiltration. A map of the collection system was displayed for the Board and audience to utilize. MRB shared with the Board their recommendations for further narrowing down and potentially eliminating the infiltration issues. The ponding that is taking place on the sewer beds was further investigated by examining the material that is currently present in the sewer beds. A material sample was displayed showing the buildup of matter that is preventing the gray water from flowing down through the beds. The life expectancy of the beds was 25 years, so they have functioned for the expected life span. MRB Group shared their recommendations for reconstructing the sewer beds in addition to adding a clarifier to the treatment process. Lastly, MRB Group reviewed the anticipated cost for resolving the infiltration and ponding issues. In closing, MRB Group shared that the system is functioning and the Village is not in a position where action is needed immediately; however, the system does have problems that will need to eventually be addressed. Draft copies of the study will be provided to the Board members to read, review and comment on.

RE: Public Work's Supervisor: Art Rilands

A copy of this report is on file with these minutes.

Art reported that work on Bassett Street should be completed by the end of this week and that the paving went well.

Win Sun construction is due to finish punch list for the water project tomorrow.

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Both a water leak and a fire hydrant for the school were repaired last week.

Janet Landcastle asked about the sidewalks being done on the North side of Gilbert Street. Mayor Jon Bagley commented that the Village is working on setting up a timeline to start the project.

RE: Fire Department: Art Rilands

A copy of this report is on file with these minutes.

Art commented that everything is going fine, and there is nothing new to report.

RE: Reading Center Director: Dodie Baker

A copy of this report is on file with these minutes.

Dodie reported that the "Drop-in" Crochet Club has begun meeting on Mondays at 3:00pm.

A fundraiser planned by "Circle of Friends of the Library" will be held in the library in November and December. Homemade crafts for the holiday season will be sold.

Caleb Baker will be installing a patio in the library's backyard for his Boy Scout "Eagle" project. The patio can be used for the summer reading program, as well as throughout the spring, fall, and summer. Caleb will be contacting persons concerned with the project this week, and will be doing the project this month.

"Trick or Treating" will be held at the library again this year on Halloween evening. "Circle of Friends" and other volunteers will be helping with the event.

Dodie would like to welcome volunteers for the library. She asks those interested in volunteering to visit the library.

Donations of books and DVD's are still being accepted.

RE: Code Enforcement Officer: Reggie O'Hearn

A copy of this report is on file with these minutes. Reggie O'Hearn was not in attendance.

NEW: Hire Tawnee Badger as Deputy Clerk- Treasurer.

A motion was made by Trustee John Sawers to hire Tawnee Badger as Deputy Clerk-Treasurer. Trustee David Field seconded the motion. Unanimously carried.

RE: Safe Routes to School Sidewalks Project

The South side of Gilbert Street Safe Routes to School Sidewalks Project is almost completed. Paving for the sidewalk to the school is scheduled for Thursday, September 11. Bike racks for the school have been ordered.

RE: Bay Water Easement

Attorney Kenyon is being asked to rewrite the easement to resolve the ongoing issues with the Bay family regarding the interpretation of water rights.

RE: Sewer Planning Study

The Board was asked to provide comments after reviewing the draft study.

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RE: Bills

A motion was made by Trustee Timothy Jabaut seconded by Trustee David Field to authorize payment of the general bills in the amount of \$41,397.74. Unanimously carried.

A motion was made by Trustee Chuck Elwell and seconded by Timothy Jabaut to authorize payment of the cemetery bills in the amount of \$96.17. Unanimously carried.

A motion was made by Trustee David Field and seconded by Trustee John Sawers to authorize payment of the water bills in the amount of \$7,864.80. Unanimously carried.

A motion was made by Trustee David Field and seconded by Trustee Chuck Elwell to authorize payment of the sewer bills in amount of \$11,293.44. Unanimously carried.

A motion was made by Trustee Timothy Jabaut and seconded by Trustee David Field to authorize payment of the safe routes to school sidewalks project bills in amount of \$20,236.38. Unanimously carried.

RE: Adjournment

A motion was made by Trustee John Sawers and seconded by Trustee Timothy Jabaut to adjourn the meeting at 7:55pm. Unanimously carried.

Respectfully Submitted,

Tawnee Badger
Village Deputy Clerk-Treasurer