

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
September 11, 2018
6:00 pm
Port Dickinson Village Hall

PUBLIC HEARING:

1. Proposed transfer of \$29,689.75 from the Water Repair Reserve to the Water Fund.

APPROVAL OF MINUTES: August 14, 2018

PUBLIC PARTICIPATION:

TREASURER'S REPORT: Written report filed with the Village Clerk

AUDIT & PAYMENT OF CLAIMS: Abstract #6 (2018-2019)

1. No. 1-18 as listed on the Abstract of Unaudited vouchers for the General Fund for \$13,720.04
2. No. 7, 19 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$98.83

COMMUNICATIONS:

COMMITTEE REPORTS:

Administration/Code Enforcement/Community Association – James DeGennaro, Trustee

Planning Board –

Parks/Public Works – Charles Harding, Trustee

Public Safety – Michael Cashman, Trustee

The Port Dickinson Police Department responded to 105 calls for assistance, gave mutual aid 8 times, they wrote 5 Traffic Tickets.

Water/Sewer – Robert Aagre, Trustee

1. *Review of the expenses of the Water & Sewer accounts necessitated an increase in the Fund balance of the Water account. Adoption of the new rate at the October Board Meeting will generate the additional funds, starting in March of 2019.*
2. *Water & Sewer staff have been doing an excellent job with their duties. Many of the projects have been completed or resolved; meter installation continues.*
3. *Another month went by with no major water leaks – good news.*

Zoning Board of Appeals

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution scheduling a Public Hearing at 6:00PM on October 9, 2018 to amend Chapter 62 of the Village Code entitled "Water. Increasing the water rate from \$4.10/100 cf to \$4.64/100cf and the Water Operational charge to \$86.41 per billing period.
2. Resolution approving the transfer of \$29,689.75 from the Water Repair Reserve to the Water Fund.

NEW BUSINESS/DISCUSSION:

ADJOURNMENT