

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
April 9, 2019
6:00 pm
Port Dickinson Village Hall

Please take a moment to ensure that your cellphones are OFF or SILENCED.

PUBLIC HEARING: 2019-2020 Tentative Budget

APPROVAL OF MINUTES: March 12, 2019 & March 26, 2019

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #17 (2018-2019)

1. Abstract of Unaudited vouchers for the General Fund for \$10,704.61
2. Abstract of Unaudited vouchers for the Water Fund for \$19125.30
3. Abstract of Unaudited vouchers for the Sewer Fund for \$552.13

COMMUNICATIONS:

TRUSTEE-COMMISSIONER REPORTS:

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

Planning Board –

Parks/Public Works – Charles Harding, Trustee

Public Safety – Michael Cashman, Trustee

Water/Sewer – Robert Aagre, Trustee

*1. Plans were finalized to speed-up remote water meter installation, with an additional 78 meters ordered from the manufacturer. When these have been installed, the Village will be at the halfway point, all paid from **Water** Department Operations & Maintenance (O & M) funds. The remaining half of the meters will be purchased from **Sewer** O & M funds on an expedited schedule over a few years.*

Having as few water and sewer line breaks as possible makes a huge difference, since funds budgeted but not spent for repairs can then be used to purchase additional meters.

2. The Village was able to purchase a needed new fire hydrant for about \$2,750 which was well BELOW the State bid price. (In the past, a single hydrant would cost us about \$4,600.) The savings were achieved by joining with the Town of Fenton, which also purchased 1 hydrant, and getting the benefits of a better price when buying
2. I want to thank Joel and Josh in the DPW-Water Dept. for their input and cost-saving.

3. The Village Tree Board has 18-20 trees to plant this Spring. Most will go into the Park, replacing trees that need to be removed.

4. A reminder that Hydrant Flushing will take place in the Village, starting Monday, May 13th and last for 2 or 3 days. The Town of Fenton flushes their Hillcrest system the previous week and there is a small chance of some water discoloration during this period.

Zoning Board of Appeals

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

NEW BUSINESS/DISCUSSION:

ADJOURNMENT