

## Nyona/South Mud Lake Conservancy Meeting Minutes for December 5, 2022

The meeting was called to order by Chairman Trent at 6:pm.

The Pledge of Allegiance was said. Roll call of officers taken, all were present with Tim Johnson attending by phone. Eleven freeholders and two Astbury employees were present. Previous month's minutes were read with additions made for asking volunteers to count the upcoming election ballots. Motion was made and approved.

**Treasurer's Report:** A copy was available to freeholders attending. As of December 1, 2022, checking account balance is \$157,982.58 and savings account balance is \$42,945.37. A list of checks were approved for December 2022. Motion was made and approved.

**Accountant report:** Reconciliation balance is \$179,032.27. Steve Carter from Krohn and Associate's gave an in-depth financial outlook for 2023 with adjustments to be made. Motion was made to accept Reconciliation report and was approved.

**Maintenance Report:** Tim Bennett from Astbury reported that only one replacement pump is in stock. He gave an update on the field. Recent IDEM report is the best the plant has had in years. A motion was made and approved to accept the maintenance report.

**Old Business:** We have ordered 12 new E-1 pumps and we are expecting them after the first of the year. We are going to pull pumps that are not in use on vacant lots.

We reached out for volunteers to count ballots at our upcoming election. Freeholders Lee Loy, Mike Forman, and George Hudson volunteered. Bill Allen's wife said she would help if needed.

In-person voting will be January 3, 2022 from 4pm to 5pm.

The Annual meeting will follow at 6pm.

The monthly meeting will be held last.

**Freeholders running for Bill Allen's board position** are Gary Armstrong and Kevin Umbarger. A motion was made to accept their application for the board and was accepted.

Randy Hill stated that today we received a letter from the IRS and we owe \$9000.00 from 2018 for non-payment. A motion was made and approved to pay the IRS \$1000.00 a month until they are paid off.

**New Business:** Chairman Trent announced that we are going to have to fine a freeholder for clogging our sewer system. It was stated that since July, we have been to their property 6 times without any response from them. A copy of the ordinance was left along with the paper of what not to put into our system. After consulting with Astbury's maintenance personnel, it was decided a fine was in order. A motion was made and carried to fine the freeholder \$300.00 for two violations.

The two candidates, running for the board, were given an opportunity to introduce themselves and explain their qualifications.

Mr. and Mrs. Myer had a problem with their grinder. Because our system was down and they had no way of knowing this, they called a plumber to fix it. After paying the plumber \$150.00 to find out it was a conservancy problem; they requested to be reimbursed for the plumbing call. The board voted two in favor and two against paying. The tie was broken by chairman Trent's vote to pay. A motion was made and carried due to the unusual circumstance of this situation, to reimburse the sum of \$150.00.

The floor was opened and freeholder Jim Hansel pointed out there was an error on three different dates on the monthly treasurer's report and they were corrected. The meeting was adjourned at 7:10 PM.

Rene Roll

1/3/22 Ylll

1.10.22

Dan Hest