

Minutes for PWA Meeting held on January 20th, 2025

Andrew Duarte, Acting Mayor

Anita Shelton, Trustee

Melissa Melton, Trustee

Minda Emswiler, Town Clerk

- 1. Quorum present. Meeting called to order at 8:30 pm.**
2. Public Participation: none
3. Noted that the was no special meeting for the PWA, was put on the agenda in error. Andrew made the motion to approve the Minutes for the December 2024 PWA meeting. Anita 2nd.
 - a. The amounts of \$5576.15 and \$8202.39 were not approved and needed to be reviewed. Anita made the motion to approve the December/January Encumbrances, Melissa 2nd.
 - b. Andrew made the motion to approve December's treasurer's report, Melissa 2nd except for the supply and maintenance for the purchases from item A.
4. Andrew made the motion to approve the Purchase Orders for PWA, with the exception of the P.O.s 10171 and 10206. Anita 2nd.
5. Report from Water Superintendent Nathan Morgan: Nathan reported that through December he was able to get the chlorine levels back down to a reasonable level.
6. The agreement between the Town of Roosevelt and the Town of Mountain Park for sharing a water operator license was further elaborated on. The Town of Mountain Park will receive \$300 per month to use his license. Nathan will be required to sign their monthly reports and important documents regarding PWA. Andrew made the motion to table for the next meeting.
7. It was discussed between the board and the chief of police on the matter of transferring the Ford F150 truck from Police to the Public Works Authority. The water superintendent stated that they did not want to ruin the truck with PWA work. The chief of police stated that if the truck was going to be transferred then he would ask for all the police equipment inside the truck to be removed by a professional and returned to the police department's inventory. They agreed that since the truck was originally purchased with the purpose of being used for Animal Control that it can be used just for that exclusively by the town. Anita made the motion to table the minute for the next meeting until it can be decided where the truck would lie under in the budget, Melissa 2nd
8. No Comments from Trustees.

Adjourned 9:03 pm.

Approve _____

Date _____

