

November 10, 2021

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Kenneth Quick, Thomas Cosey and James Bradt; Town Clerk Jenny Martelle; Highway Superintendent Scott Taylor; Local Ordinance Officer Bill Humphries;

ABSENT: Town Councilman Matthew Rathbun; Town Constable Ray Boyea; Animal Control Officer Nancy Quell; Sole Assessor Victoria Hayner; Town Historian Eric Pekar

Supervisor Hicks called the meeting to order at 7:00 pm.

Pledge of Allegiance led by William Humphries.

Councilman Cosey moved and Councilman Bradt second to approve the minutes of the October 14, 2021. Carried 3-0. Councilman Quick abstained. Councilman Quick moved and Councilman Cosey second to approve the minutes of the October 21, 2021 meeting. Carried: 4-0.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for October 2021. A copy is on file in the office of the Town Clerk. Councilman Cosey moved and Councilman Bradt second to adopt Resolution No 52 to Amend the 2021 Budget. Carried: 4-0.

SOLE ASSESSOR REPORT: Sole Assessor Vicki Hayner prepared and submitted a report for November. A copy is on file in the office of the Town Clerk.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Bill Humphries prepared and submitted a report for October 2021. A copy is on file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the grader has been out and all the roads are in good shape. Cold patching and cutting back brush work has been done as well. The trucks are ready to go for winter. The plow wings will be put on after the ground freezes.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported the daily water use was 45,965 per day/1,425,000 for the month. The road work for wells 5 & 6 is being done. Well #5 is producing 22 gpm and is clear. A 72 hour test will be performed on #6. Pump #1 went down on Friday at 11 pm and was not found until Saturday at 8 am. No emergency phone call was received from the pump house as the phone line was down. When pump #2 was switched on it dirtied the water as it was a bigger pump. Pump #1 has been repaired and will be installed next week. General Control has repaired the phone line. Nolan Ynesta inquired about the safety of drinking brown water he had in a bottle. Superintendent Taylor advised him that he had

the test results stating the water was safe to drink. The Board agreed that the dirty water created an unfortunate and complicated situation for the water district customers. The Board discussed issuing a credit or rebate sometime in 2022 to the customers after completing the installation of the new meters.

NEW BUSINESS: Councilman Bradt moved and Councilman Cosey second to hold a public hearing on December 9 at 7 pm for the Fire District Contracts. Carried 4-0

AUDIT OF BILLS: October 2021 Abstract 10

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	145-161	\$15,014.39	Cosey	Quick
Carried: 4-0				
SW North Granville Water	95-106	\$ 9,890.44	Bradt	Quick
Carried: 4-0				
A General Townwide	215-240	\$ 6,536.03	Quick	Bradt
Carried: 4-0				
SL1 Mid Gran Lights	20-21	\$ 156.61	Cosey	Bradt
SL2 No Gran Lights	21-22	\$ 559.64		
Carried: 4-0				

ADJOURNMENT: Councilman Quick moved and Councilman Cosey second to adjourn until the meeting on December 9. Carried 4-0

Attested To:
Jenny Martelle
Granville Town Clerk