

Town of Rosalia  
Regular Council Meeting  
**September 28, 2021**  
Rosalia Council Chambers  
**7:30pm – 9:25pm**

REGULAR MEETING CALL TO ORDER: 7:31pm

ROLL CALL: Mayor Root, Eric Eilertson, Janet Strohl, John Hale, John Goyke and Robert Ward

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Eric Eilertson moved** for approval of the September 14, 2021 minutes and transactions #1600-1673 totaling \$20,607.70 **Robert Ward seconded the motion**, the motion passed unanimously.

GUESTS:

Jeff Parish, water overage charges – Mr. Parish restated his case regarding overage charges. Mayor requested that Mr. Parish contact Town Hall tomorrow for final resolution. Mr. Parish mentioned his neighbor's meter read. Mayor stated neighbor should contact Town hall if they believe there is an error. Councilman Goyke explained how the "touch read" and water meters work. Mr. Parish asked if he would be allowed to read his own meter. Councilman Goyke said yes. Mayor reiterated the need for Mr. Parish to contact Town hall tomorrow. Mr. Parish restated neighbor's issues. Councilman Goyke stated he has spoken with the Public Works Dept. regarding re-reading the meters and the time it would take. Mr. Parish will come to Town Hall tomorrow.

Layne Merritt, Sam Mineer JUB – Project updates:

Whitman Ave TIB project – NNAC will be widening the turn radius at 3<sup>rd</sup> St & Whitman Ave. at the end of October.

DOE Sewer Project – Field meeting will be on Tuesdays at noon. Paving will be next week. Presented the first Community outreach poster for review and feedback. Councilman Hale asked about mailing to residents. Discussed placing on Town webpage and local Facebook page. Layne discussed final public hearing and possibility of placing a notice on the utility bills. Discussed other ideas for notifying the public. PNW easements have been sent to the attorneys and JUB will file when complete. JUB met with contractor work to be done at 1<sup>st</sup> St and Josephine Ave. S & L Underground will do the work to raise valve can lids. Councilman Eilertson asked about the cost. JUB does not have exact cost yet but estimates and few thousand dollars. Councilman Goyke asked about paving, no final date yet. **John Goyke moved** that work at 1<sup>st</sup> St and Josephine Ave proceed as long as cost does not exceed \$5,000.00 and is covered by grant funding **Janet Strohl seconded the motion**, the motion passed unanimously. Change Order #2 expected for October 12<sup>th</sup> council meeting for 2" T for water lines, modifications to storm drainage near PNW and modifying manhole #49. Still working on costs with contractor. Discussed connections being done by contractor with materials not approved by Town in advance. JUB will work with contractor on this issue. Councilman Goyke stated modifications to storm drain should not be paid for by the Town as it was a contractor error. Also stated inspector needs to sign off on tank to make sure it's sealed correctly. Councilman Hale asked about JUB observer on-site. Discussed modifications to manhole #49, will cost approximately \$3,000.00 to \$3,500.00. Issue was not identified with previous camera work. **John Goyke moved** to send sewer service to manhole #49 using existing project funds **Eric Eilertson seconded the motion**, the motion passed unanimously. Discussed the possibility of not having S & L Underground do the work for Add Alt #2 next year and possibly using another contractor. Pay App #3 at the October 26<sup>th</sup> council meeting, after paving. PNW is willing to postpone concrete work until spring. Payment for concrete work will be held back until work is completed.

CDBG 2021 Emerg. Power Improvement – Contract management webinar date to be determined.

MAYOR'S REPORT: None