

Present: Deputy Mayor Washburn
Tr Bannister
Tr Reed
Supt Wilcox
Clerk Weiss

Also present: T Wright; F Daley; D Daley; J Norcross; T Miller; V Miller; L Emmick; R Gebauer; W Bliss; R Uptegrove; B Burk, Warsaw Country Courier; M Hotchkiss, Perry Herald; W Perrine; E Six; R Cartwright

At 7:05 pm Deputy Mayor Washburn called the meeting to order and led in the Pledge of Allegiance.

Minutes of the previous meeting were read.

A motion was made by Tr Reed, seconded by Tr Bannister, that the minutes be approved as read.

Polled: Ayes: Tr Bannister, Reed, Deputy Mayor Washburn

Noes: None Carried

Public Comments R Uptegrove asked if leaves need to be bagged in the spring. Yes.

Are all the wells drilled? No, we will be drilling one more well.

B Bliss was present on behalf of his Mother at 32 N Main St. Her water was frozen and she put in a new line which wasn't needed because the water was frozen at the curb. A bill was submitted for the work that was done.

Why are water shutoffs painted? So they can be located more readily.

The resident at 72 N Main St was present to discuss having poultry in the Village. We will discuss it with the zoning Department.

R Cartwright was present to discuss an article in the Warsaw Country Courier which implied that the Village of Castile was dissatisfied with their work in the water project. The Village will write a letter to Blue Heron stating that we were very satisfied with his work.

At 7:25 pm the Public Hearing concerning making Chapel Street a dead end street was opened.

Residents expressed concern about the school buses, snow plows and garbage trucks.

There will be an electric gate which will allow snow plows through and other large vehicles if necessary.

Other residents enjoyed having a dead end street as it was quieter .

At 7:40 pm the Public Hearing was closed and no action was taken.

Bills as listed on Abstract # 23 in the amounts of \$2,280.79 for Sewer Funds, \$1,221.50 for Capital Projects, \$6,380.46 for Water Funds, \$6,444.50 for General Funds and \$5,619.83 for Electric Funds were audited.

A motion was made by Tr Reed, seconded by Tr Bannister, that the bills be approved and paid.

Polled: Ayes: Tr Bannister, Reed, Deputy Mayor Washburn

Noes: None Carried

Supt's Report The backhoe is getting serviced.

We will get approximately \$3,000.00 from CHIPS to repair the streets because of the harsh winter.

Permission was given to paint the shop floor with a rustoleum product.

The shop roof is leaking and needs to be repaired.

Next Tuesday the dry sludge will be removed from at the sewer plant.

We may get a hydro allotment power increase because of Sun Dor.

All the fire hydrants and valves were operated.

Permission was given for the Supt to attend the MEUA regional meeting in June.

A motion was made by Tr Bannister, seconded by Tr Reed, to allow the Supt to attend a APPA meeting in Denver in June.

Polled: Ayes: Tr Bannister, Reed, Deputy Mayor Washburn
Noes: None Carried

Electric Report Our shop needs a new electric service.
Permission was given to purchase a new air compressor.
We do not need a new pole agreement as ours is still good.
Buffalo Street and Mill Street are ready for change overs.

Clerk's Report A motion was made by Tr Bannister, seconded by Tr Reed, that the following applications for electric upgrades be approved:

27 Washington Street, 98 ½ South Main Street, 1 Beechwood Avenue

Polled: Ayes: Tr Bannister, Reed, Deputy Mayor Washburn
Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Reed, to include delinquent water/sewer bills of \$6,335.17 as part of the 2014-15 taxes.

Polled: Ayes: Tr Bannister, Reed, Deputy Mayor Washburn
Noes: None Carried

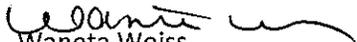
A motion was made by Tr Bannister, seconded by Tr Reed, that the tax warrant for the year 2014-15 be signed by the Deputy Mayor.

Polled: Ayes: Tr Bannister, Reed, Deputy Mayor Washburn
Noes: None Carried

At 8:15 a motion was made by Tr Bannister, seconded by Tr Reed, that the meeting be adjourned.

Polled: Ayes: Tr Bannister, Reed, Deputy Mayor Washburn
Noes: None Carried

Respectfully submitted,


Waneta Weiss
Clerk Treasurer