

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

Tuesday, November 9, 2021

The Pandora Village Council met in Regular Session on Tuesday, November 9, 2021 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Gray, Eisenbach, Fricke, Braidic, Tadana (late)  
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Gray, to approve the October 26, 2021 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$28,921.86 and payroll of \$21,535.02 for a total of \$50,456.88. Voting: All Yea.

Mayor Liechty read and signed a Proclamation declaring the Village of Pandora "A Purple Heart Village". The village currently has two Purple Heart recipients, Mr. Don Huston and Mr. James Robertson. Mr. Huston was in attendance with family members. Also in attendance were Putnam County Veterans Service Commission representatives. Mr. Stan Oren, commander of the Pandora-Gilboa American Legion Post, presented Mr. Huston with a challenge coin. Purple Heart Village Signs that were donated by Mr. Rick Essinger, will be placed on all entry roads into the village.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for October, 2021. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Revenue and Appropriation Summary Reports for October, 2021. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2021 Appropriation Resolution. This amendment reallocates \$150.00 in the General Fund. Motion was made by Mr. Gray, seconded by Mr. Burkholder, to approve the amendment as presented. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:

1) Lagoons - Water Solve performed the Sonar Survey and pulled two sludge samples to be tested on the village lagoons. The water levels in both cells were equal to one another meaning that both cells were just a few inches from bottom of wooden weirs. The water level in cell one was around six feet and cell two was at around eight feet. The sludge levels in both cells were between twelve to eighteen inches which wasn't a big concern to the guys from Water Solve. The village will be getting a report from the survey explaining what they found and what they recommend to treat the lagoons. 2) Open Shelter House - E. Lee Construction has completed the repairs on the open shelter along with the stone walls around the perimeter of the shelter house. After starting repairs I was contacted by the guys working on the repairs with concern on the perimeter walls. I then contacted Larry with E. Lee Construction and requested a quote for the masonry repairs on walls and I approved an additional quote for \$1500 to repair those areas as well. The repairs are all completed at this time. 3) NuSystems - The treatment that the village has been using for the past four years to improve overall water quality at the lagoons has not improved the condition of the water as expected. The biggest problem we have which is Phosphorus has seen no improvements at all and was expecting to see some changes by now at this point in the treatment. On November 5<sup>th</sup> I sent an email to NuSystems a Clearbrooke Technologies Company stating that the village has decided to terminate the agreement with them and we are exploring a different alternative treatment. 4) Well #3 - Moody's of Dayton has completed the work on well 3 as requested by the village. There were four of us present from the village to watch the camera video taking place after cleaning had been completed. It was incredible to see the difference of before and after video of the same well. We were all very impressed and pleased with

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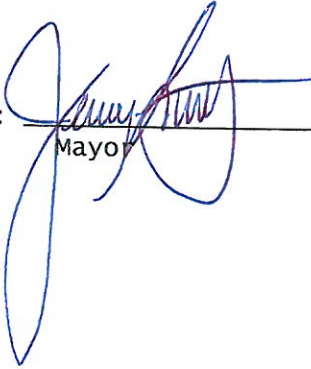
Form 6101

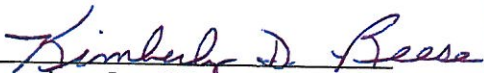
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the outcome and service Moody's performed. I asked Jim Free with Moody's to prepare a quote for the same work we had performed on well #3 for well #1. The first set of samples taken from well 3 came back present positive for Total Coliform so we will need another set tested before putting well 3 back into service.

With no further business to discuss, the meeting was adjourned upon a motion by Mr. Tadena, seconded by Mr. Fricke. Voting: All Yea.

SIGNED:  Mayor

SIGNED:  Fiscal Officer