

MORGANTOWN TOWN COUNCIL SPECIAL MEETING

HELD JANUARY 30, 2024

The Town Council held a special meeting on January 30, 2024 to consider a loan between Funds. This loan between Funds would pay for the cleaning of wells #1 & 3 and would cost about \$21,000.00 total. This is money the Water Fund does not have. The meeting was called to order by President, Joe Blevins at 6:00 p.m. Those Council members present were; Penny Anderson, Jeremy Baker, David Johnson, and President Joe Blevins. Not present was Council member, Courtney Allen. Also present were; DPW, Kyle Rooks, Town Attorney, Lee Robbins and Clerk Treasurer, Sharon McIntosh.

Council President, Joe Blevins explained that the wells, #1 & #3 cannot keep up with the demand and the water Tower continues to lose water. Bastin Logan was called in to accessed the situation. Bastin Logan had recommended the wells be cleaned every year. The last cleaning was in 2022. Now the screens are plugged up with debris and water cannot get through the screens.

There was discussion among the Council members about how long it would be before Curry & Associates would bring to the Council their Water PER report of options to address ongoing concerns with the Water Utilities. The Town is looking to find an emergency water source which would help in this present situation. There are other issues the Town needs addressed as well. Hopefully Curry will be ready to present their options very soon.

Council member, Penny Anderson made a motion to borrow \$21,000.00 from the General Fund to pay for the cleaning of wells #1 and #3 and to go ahead and hire Bastin Logan to clean wells #1 and #3. Council member, David Johnson seconded the motion. All members voted in favor of the motion. The Council will determine at another meeting which General Fund account the Bastin Logan invoices will be paid.

DPW, Kyle Rooks asked the Council if he could purchase a couple pairs of work pants for himself. There was discussion about how much the clothing allowance was per person for the DPW. Some though it was \$500.00 each. Council member, David Johnson made a motion for Kyle to purchase a couple pairs of work pants for himself. The motion was seconded by Council member, Jeremy Baker. All members voted in favor of the motion.

There was no other business before the Council and the meeting was adjourned.

ATTEST:

Sharon McIntosh

CLERK TREASURER, SHARON MCINTOSH

2/14/2024

Dated

Joe Blevins

TOWN COUNCIL PRESIDENT, JOE BLEVINS