***Dungannon Town Council Minutes*** July 11th, 2016

**PRESENT:**  Debra Horne, Jordan Nickels, James Lane, Terrina Ward, Greg Baker, George Hensley, Norma Hensley, Beth Hensley, Barb Summey, Jeff Hunt, Fred Nickels, Kristi Farmer, Andy Miles, Carol Lucas, Richard Hunt, Miranda Hunt, Nina Begley, Mike Dishman.

Debra called the meeting to order and led the Pledge, George led in Prayer. Terrina read the minutes from June 6th,Jordan made a motion to except them as read and George second, all council approved.

**PUBLIC COMMENT**: Fred asked about CDBG grant money, Mayor explained our LMI’s were below 51% but Jordan and her redone them and has been approved just waiting on contracts. Fred wanted to know about PSA Mayor told him they were going to discuss it later in the meeting.

Greg wanted to know if he could get a small raise for the extra mowing he is doing.

**MAYOR’S UPDATES:** None

**FINANCIAL REPORT:**  After council reviewed the June 2016 financial report, James made a motion to approve the report, Jordan seconded the motion, all council voted in favor and the motion was carried.

**OLD BUSINESS**: Mayor suggests committees get together on mobile home guidelines, the Mayor wants one member from each committee of the Streets building and lights committee and Ordinance and permits committee.

**NEW BUSINESS**: The Mayor turned the meeting over to Andy Miles from Vaughn and Melton, he stated that theVDH and office of drinking water is requiring the town of Dungannon and PSA to come to an agreement on the interconnection.Andy Miles also went over the procedures to follow when using the interconnection. If needed it would take several days to get the line flushed, disinfected and samples taken. There is an automatic flushing valve already in place that can flush around 18,000 gallons per week. PSA would like for the town to pay all of that cost.

The health department cannot force the town to do they just suggest that they do. The reason for keeping the lined filled and flushed is so it wouldn’t take the town two days to get water in an emergency, plus the town would have to put in a formal request for connection.

Mike Dishman from PSA said the cost for putting in the existing line was $100,000.00 dollars and estimates it would take 18,000 gal. on flushing. PSA’s estimate on moving and treating water is $7.00. The council has a problem with the town having to pay for flushing when if we have an emergency and hook up we will be paying for the water anyway. George stated the original contract didn’t say anything about a charge for flushing. The Mayor stated we didn’t have a choice in the line being put in so we shouldn’t have to pay. Mike Dishman said PSA wasted water for flushing for two years and we didn’t use it. Ray Whitner and the Health Department rules say’s the line needs to be kept flushed. The Mayor stated when we used PSA a year ago the pressure blew out lines and valves on water heaters.

Alan said we might be able to get the health department to cut back on samples if we use it a little to keep it flushed. Mike said to take our time deciding there is no rush. Kristi asked if we could propose less, Mike said yes. Nina stated that no one likes to go on boil water notice. Jordan made a motion to discuss amounts with Whitner and get back to PSA, Nina second. Nina wanted to know if we could use the flushed foe cattle or pools or even see if the county could find a use for it.

The Mayor stated we have the easement for Miller yard and CRVI is going to reimburse the fee’s for that easement.

The Mayor brought up needing a desktop computer for the water plant to save losing information, the software will cost around $500.00. George suggested checking computer prices and move this discussion to the next meeting.

**EXECUTIVE SESSION:** Jordan made a motion pursuant to Virginia Code 2.2-3711-A to go into closed session to discuss matters regarding personnel; George seconded the motion; all council voted in favor and the motion was carried.

Jordan made a motion to return to open session, James seconded the motion, council unanimously approved to certify to the best of each member’s knowledge only legal or personnel matters lawfully exempt from open session requirements pursuant to Virginia code 2.2-3711-A were heard, discussed or considered in the meeting by the public body. Roll call vote. James yes, George yes, Nina yes, Kristi yes, Jordan yes.

**COUNCIL RECOMMENDATIONS** Jordon made a motion to up employee 6’s pay to 150.00, Kristi second. Jordon made a motion to up employee 1’s pay to $1000.00 a month, Kristi second. Jordan made a motion to decrease employee 5’s pay to $700 a month, Kristi second. Jordan made a motion to up employee 4’s pay to $500.00 a month, James second. Jordan made a motion to up employee 2’s pay from $500.00 a month to $525.00 a month, George second.

The council also thought the fourth of July went very well this year. Kristi wants to know if anyone can help with events committee and the Mayor said yes. Nina wanted to know if the town could do a $100.00 donation to the Dungannon Youth Camp for food. James made a motion to give the money Kristi second the motion passed.

**COMMITTEE REPORTS**: NONE.

**ADJOURNMENT** 7:32 James made a motion to adjourn and Jordan second.

Taken and written by: Terrina Ward