**Regular Meeting**

September 12th, 2023

The Village of North Lewisburg Council met on September 12th, 2023 at 6:30 PM in the Village Community Room.

Mayor Murphy called the meeting to order. Roll call was answered by Beech, Nobbs, Ohashi, A. Warner, and M. Warner. Street was absent. All present joined in the Pledge of Allegiance.

Ohashi made a motion to accept the previous meeting minute, M. Warner seconded, all in favor. A. Warner motioned to accept the financials, Beech seconded, all in favor.

**MAYOR:**

Mayor Murphy reminded council about Fall Garage Sales October 13th-15th. Mayor Murphy reminded citizens to be aware of kids at bus stops.

**ADMINISTRATOR:**

Administrator Freyhof let council and residents know the bat clean up and new insulation is scheduled for September 22nd.

**STAFF REPORTS:**

The North Lewisburg Policing Activity Report was given for August. 19 Warnings, 14 Citations, 33 Total stops. There was also one loose dog summons and one warrant arrest.

Administrator Freyhof let council know the EPA has sent an updated NPDES permit for review. It appears they are extending the Village discharge permit at wastewater for five years. They reduced ammonia, copper, mercury and other standards. The Village is currently meeting the reduced standards. The EPA Attorney has preliminarily agreed to permit North Lewisburg to keep and maintain the wastewater treatment plant. The Village is still finalizing some details of the agreement. The Village has requested to use the fine towards a wastewater culvert upgrade. This might be a possibility and EPA in is considering.

Administrator Freyhof informed council the Village is in the beginning stages of drafting an Asset Management Plan for the WWTP. The Village is being advised by Engineer Allen Fahti to draft such a plan for future wastewater improvements. This demonstrates to the EPA a commitment on the Villages part to maintain the plant well into the future.

Administrator Freyhof informed council that the Village would like to order a third high surface pump and motor. This will give the Village the ability to change out a pump or motor with very little down time. The Village is seeing a production difference in the new pump versus the old pump. The old pump is showing some age. M. Warner motioned to purchase a 3rd High Surface Pump and Motor, Nobbs seconded, all in favor.

Administrator Freyhof informed council that the Champaign County engineer has advised the Village to shut the Wastewater ford/ bridge down. Administrator Freyhof is working with engineers to come up with a solution.

Administrator Freyhof informed council of iron shavings in the water supply line at 49 Lloyd Dr causing the resident pressure issues. The resident has requested the Village pay $936.18 towards plumber costs so far with the problem. Council would like there to be more investigation into the source of the iron and a remedy before paying.

**RESOLUTION/ ORDINANCE:**

Ordinance 241(E) Utility Rates 2nd reading

Ordinance 269(C) Natural Gas Pipeline 2nd reading

Ordinance 285 Emergency Wastewater Culvert Ohashi motioned, a. Warner seconded, all in favor.

**EXECUTIVE SESSION:**

Beech motioned to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. A. Warner seconded, all in favor. Executive session entered at 6:57pm. Beech motioned to exit executive session, Ohashi seconded, all in favor. Executive session ended at 7:18pm.

Beech motioned to give Nate Reinhardt a $2.00 an hour merit raise effective his anniversary. Nobbs seconded, all in favor.

A. Warner motioned to hire Jerry Ussher at $28.00 an hour for 20 hours a week and give Brad Hudson a 60 day notice ending the contract. Beech seconded, all in favor with M. Warner Abstaining.

Ohashi motioned to adjourn, M. Warner seconded, all in favor.

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Mayor Fiscal Officer Date