

The Village of Stronghurst met for a Special Board Meeting on March 3, 2021. Present were Trustees Jerry Nortrup, Shane Reed, Mike Swisher, Randy Jarvis, Amanda VanArsdale and Mike Bohnenkamp. Mayor Brendan Schaley and Village Clerk Hollie Allen were also present.

Mayor Schaley called the meeting to order at 7:00 pm.

Guests present were: Sara Evans-Brown, Jim Brown, Bradley Flatt, Mike Stoddard, Shirley Linder, David Knutstrom, Albert Rankin, Morgan Lewis, Lance Murphy, Scott Ford, Larry Riggs, Rick Bielser, Doug Erickson and Nathan Harden (arriving at 7:40 pm)

Randy made a motion to allow Hollie, Brendan and Ronnie the ability to make emergency financial decisions in regard to the emergency water situation. Mike B. 2<sup>nd</sup>. All in favor. This would allow Hollie, Brendan and or Ronnie to be able to make a quick decision regarding financial spending if the emergent need to haul water would arise without waiting on full board approval. This motion is only in regard to the emergent water situation.

Doug Erickson gave an update on the Facility plan and the possibility of drilling a test well. Ronnie gave update of water situation. Major leak had been detected, water tower is now beginning to fill again, and the pumps were able to take a break from 24-hour pumping. Slowly increasing pumps, they are currently running well. Has spoken to EPA in regard to hauling water in from Dallas Rural Water. Mike Stoddard from The Cahoy Group gave insight on well rehabilitation services. He will prepare an estimate for Well 4 to be reviewed by the Board. Due to the current drought levels the spray park will not be able to operate this summer, West Central FS will be working on developing a plan to pull water from the deep well to allow them the water needed for spraying.

Randy made a motion to adjourn the meeting. Shane 2<sup>nd</sup> Meeting adjourned at 7:50 PM.

Respectfully submitted,

Hollie Allen

Village Clerk