

**LIZTON TOWN COUNCIL MEETING**

**TUESDAY, NOVEMBER 13TH, 2023**

The meeting was called to order at 7PM. Present were the Council Members Lise Crouch, Bob Uhrick, and Bob Fisher. Lise Crouch made a motion to accept minutes from October and Bob Fisher seconded, final vote 2-0.

Bob Fisher made a motion to accept minutes from September and Bob Uhrick seconded, final vote 2-0.

**CLERK-TREASURER REPORT**

- Financial statements/Bank Recs for October were emailed to the Council.
- Revenue Reports for October were presented and approved for signatures.
- Voucher report was presented and signed for approval.
- Bills were ready for approval.
- All documents have been uploaded into Gateway as of October.

Direct deposit quote was presented and discussed. Council tabled until further questions are answered about fees.

**UTILITY CLERK REPORT**

- Utility Bills were ready and going to be sent on time for October billing.

Patricia Williams, 306 W. Main spoke about her utility bill and concerned about her bill that she was not been aware of for the past two years. The council will look into it and have further discussion.

**TOWN ATTORNEY REPORT**

No report

**MAINTENCE REPORT**

Submitted

**FIRE REPORT**

Report submitted. Fire house hired five employees and started staffing on weekends.

**POLICE REPORT**

Report submitted.

**WASTEWATER**

Costs for blower filters and outlets for the UV system will have a minimal price increase.

**Water**

No report

**TOWN ENGINEER REPORT**

Wastewater change order for construction to the pumps and control at main lift station with a deduction of \$13,570.70.

Engineering services agreement for CCMG asset management plan was presented last meeting. Lise Crouch made a motion to sign the agreement and Bob Fisher seconded. Agreement was signed.

**FINANCIAL ADVISOR REPORT**

2024 Budget ordinance was passed. Lise crouch made motion to sign and approve and Bob Fisher seconded. Final Vote 2-0

**ZONING REPORT**

**Permits/Applications**

None

**New Business**

Discussion with a person from Arbor Homes about development opportunities. They have looked here before (old PUD property on the NW side) but they might be interested in the old MI site.

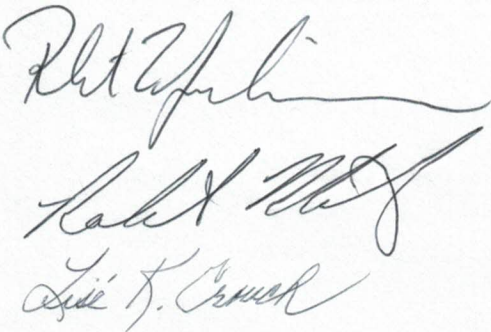
New project at Tri West. Discussion with architect working on the new plans for an addition to Tri West HS. They have not brought in any applications yet.

**Old Business**

BZA: Still 2 vacancies on the BZA.

**ADJOURNMENT**

Bills were signed and the meeting was closed.



The image shows three handwritten signatures in cursive script. The top signature is the most legible and appears to be 'Bob Fisher'. The middle signature is less legible but appears to be 'Lise Crouch'. The bottom signature is also less legible but appears to be 'Lise Crouch'.