COLTON TOWN HALL MINUTES August 2nd, 2021

The Meeting was called to order at 7:00 p.m. Members in attendance were Mayor Jerry Weber, Sam Keller, Dot Sharp, Kyle White, Cory Cucchiara, and Scott Miller, Marck Garrett, Stillman Norton, Eric Roundy, Clerk Jenni Straughan and Steve Bremer.

Minutes Sam Keller motioned to approve the July minutes and Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

Treasurer's Report:

The Treasurer's Report was reviewed and approved.

Warrants: Warrants, as follows, were approved, with a motion by Dot Sharp and a second by Cory Cucchiara. The vote was carried by voice and passed by all.

Salary and Benefits

Warrant #904700-904711 for:	\$13,667.47
Void warrants #904697, 904698, and 90469	9

Warrant #'s 910984-911001 for:

General: Streets: Real Estate Exc	\$	2,068.64 1,757.82
	\$ Sewer: \$ 3 otal: \$ 3	
Grand Total:	\$ 4	8,909.96

Old Business: Steve Bremer: Dump Truck:

Steve told the council that the dump truck is at St. John Hardware. They asked about replacing the clutch or just adjusting. If they cannot adjust the clutch, they will replace it.

KME:

KME installed a motor that was off the shelf in the shop. It worked for a week and died. It had been on the shelf for over 10 years. It will be rebuilt. Steve said that the VFD's are throwing warnings because they are running too hot. They are over amped. KME is going to get prices on replacing the existing 2hp motors with 3hp motors.

Trailer Park:

Dot Sharp told the council that she will get photos of the "junk" vehicles up at the trailer court for Officer Keller to run their plates. Also, she is concerned that one of the rentals has started a mechanic shop on the property. She told them that she spoke with them and told them that they could not do that.

Keller and Associates:

Keller and Associates Engineering presented the council with updates to the sewer facility plan. They discussed the three options that the town has for the sewer system. The options are land treatment, continue with Winter Discharge with lots of upgrades to the current system or combination summer land/winter creek. After much discussion, the council told Keller that their preference would be to update the town's current system and continue with winter creek discharge. The advantages are that there are no additional lagoons or land needed, the same discharge as currently used, and less operation and maintenance cost and it is the least expensive to do. The disadvantages are that chemical costs are highest and there is a risk of future permit limit. The estimated cost to do this option is \$3.2 million. They presented some funding agencies. They explained that USDA gave Asotin a 40% grant. We will have another meeting in October.

New Business: Mark Garrett:

Mark told the council that his family is interested in purchasing the four plex that the Schneider's have for sale. They would like to add at least one additional four plex, possibly two. He asked the council what they need to do to get this approved. Jenni will try to find the variance from 30 plus years ago. Mayor Weber told him that he would need to apply for another variance to get approval to add on. Jenni explained the process of doing this to him.

Stimulus Money:

The town received \$67,000 from the CARES Act. It will be used for infrastructure, most likely the town's sewer system.

A motion to close the meeting was made by Sam Keller and seconded by Scott 8:56 p.m.

Approved By Mayor

Attested By Clerk