

1. Need Personnel Committee Meeting, March 3rd, 7pm
2. Need Utility Committee Meeting, March 3rd, 5:30pm
3. Report attached, Karen inquired about advice from the Sheriff's office, why will he enforce the parking violation and not the barking dog? JJ advised that he has the forms that the Village can serve and then pursue going to court for processing, on our own. A discussion took place regarding this issue. JJ explained the process to Council. Karen made motion to approve Paula's report, Julie seconded, unanimous.

Village Administrator's Report:

1. Attached. Bart noted that he has been notified that the annual Memorial Day will be held on Memorial Day but it had been requested to set up the Thursday prior. Bart doesn't think it's advisable to set up early, Council agrees, he will notify. Polly made motion, Chase seconded, unanimous.

Utility Clerk's Report:

1. Janeen reported on monthly collections and late notices. Janeen noted that there had been an issue with Paystar, nationwide, Bart sent out a One Call to notify our customers. We have already set up with Converge and it is up and running.
2. Attached, Jon inquired how much our water loss is now, Jeremiah advised that it is around 60% right now, hoping this is resolved with the new distribution system. Julie made motion to approve, Karen seconded, unanimous.

Income Tax Administrator's Report:

1. Janeen reported that we are up over \$17K from this time last year. Julie made motion to accept Janeen's report, Polly seconded, unanimous.

Fiscal Officer's Report:

1. Motion to approve bills, as presented, Julie made motion to approve, Jon seconded.
2. Motion to accept financial reports, as presented, Julie made motion to approve, Chase seconded, unanimous .

Bowerston Village Council

Regular Meeting Tuesday, February 18, 2025

Village Officials Attendance: Karen Donovan, Polly Wolfe, Jon Humphrey, Paula Beamer, Janeen Scott, Bart Busby, Jeremiah Warner, Jacquie Humphrey and JJ Ong.

Visitors: None

Call To Order

Pledge of Allegiance

Roll Call of Council

Public Comments

Approval of regular January minutes: Karen made motion, Julie seconded, unanimous.

Pending and/or New Legislation:

1. Resolution 04-2025 Harrison County Mitigation Plan, Paula read to Council and explained that this is necessary for the FEMA funding we are involved in as the current water plant is in this area. Jon made motion to pass, Julie seconded, unanimous.
2. Resolution 05-2025 New fund for garage roof, \$100,000.00 Polly made motion, Karen seconded.
3. Resolution 06-2025 Approval to open new account codes, 1000-790-228 and 1000-710-590, Julie made motion, Chase seconded, unanimous.
4. Resolution 07-2025 Approval to move \$11,150.00 into the new funds above, \$8,800.00 into 228 and \$2,350.00 into 590. Julie made motion, Jon seconded.
5. Resolution 08-2025 Supplemental appropriation of \$27,169.64 into Fund 5722 to pay OWDA water loan, amount not previously known. Julie made motion, Polly seconded, unanimous.

Loan/Grant Status Reports:

1. Water Distribution Project out for bid.

Mayor's Report:

3. Will be attending Local Government Conference in March
4. Julie made motion to accept, Karen seconded, unanimous.

Solicitor's Report:

1. Leesville fire hydrant
2. Easement Update, JJ will bring all easement stuff at bid opening on March 10th, 1pm, at the Park. February 26th is the pre-bid meeting. Bid(s) will be approved at March meeting of Council.
3. Karen made motion to approve, Polly seconded, unanimous.

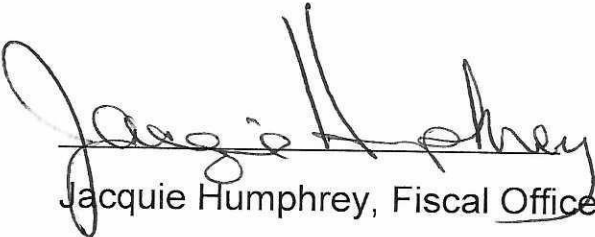
Old Business:


None

New Business:

None

Adjournment: Julie made motion, Jon seconded, unanimous, 6:27


Jacquie Humphrey, Fiscal Office


Paula Beamer, Mayor