

SPECIAL MEETING MINUTES
Village of Johnson Board of Trustees

Date: April 30, 2018

Location: Johnson Municipal Building

Present: Gordon Smith, Board Chair; Walter Pomroy, Vice Chair; Bob Sweetser, Trustee; Dave Goddette, Trustee; and Meredith Birkett, Village Manager; Troy Dolan, Water & Light Foreman

Call to Order

Chair Smith called the meeting to order at 6:04 PM

Proposed Changes/Additions to the agenda

Add a discussion of selling the compost windrow turner. Add an Executive Session to discuss a personnel matter.

Public Comment - None

Discussion Related to Selling the Compost Windrow Turner

Meredith noted that a Johnson resident express interest in purchasing the Village's windrow turner. The turner was used when the Village composted WWTF sludge back in the 1990's but has not been used since. LRSWMD does not need to use the turner because they are using aerated piles, which do not require turning. The Trustees asked Meredith to try to determine a fair market value for the piece of equipment and if the offer she has received is reasonable, to go ahead with the sale.

Discussion of Water/Wastewater Staffing Options

Meredith reviewed an updated comparison of contractor costs versus internal staff costs and noted that she had added information related to workers comp and employment practices insurance expenses/potential savings. Meredith then gave the Board an overview of the Village attorney's proposed changes to the current contract draft, which included amending language related to the use of the Village pick-up, indemnification, contract pricing, and contractor employee conduct. Specifically, the attorney recommended selling the 2012 pick-up to the contractor in order to avoid potentially complex liability questions. The Board indicated a willingness to sell the Village pick-up assuming a fair sale price could be negotiated. Meredith also noted that she has contacted other Utility Partner clients to perform reference checks. The Trustees agreed to meet again on Monday, May 7th to review the what is expected to be the final version of the contract.

Executive Session Related to a Personnel Matter

Walter made a motion to enter Executive Session to discuss a personnel matter and Bob seconded. All were in favor and the motion passed. Walter made a motion to exit Executive session at 6:42 and Bob seconded. All were in favor and the motion passed.

Adjourn

Walter made a motion to adjourn at 6:43 PM and Dave seconded. All were in favor and the motion passed.

Respectfully submitted,
Meredith Birkett