**VILLAGE OF URSA**

**MINUTES OF**

**BOARD OF TRUSTEES MEETING**

The regular monthly meeting of the Board of Trustees of the Village of Ursa was held on Wednesday, March 13, 2024 at 7:00pm at the Village Office. President Homan called the meeting to order and declared a quorum was present. Also present were Village Superintendent Terry Homan, Village Secretary Deb Rabe, Village Deputy Gunnar Caster and Village Clerk Erica Parrish. Dennis Boccardi was absent.

The February 14th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Mike Rabe, it was unanimously RESOLVED to accept the February 14th minutes. MOTION carried.

Committee Reports:
WATER & SEWER: Mike received two bids for the construction on the water tower building. Jason Watson’s bid was $14,200.00 and Curtis Rees was $9,800.00. Upon a MOTION by Mike Rabe and 2nd by Rob Kuhn it was unanimously APPROVED to accept the bid from Curtis Rees in the amount of $9,800.00. MOTION carried.

Upon a MOTION by Mike Rabe and 2nd by Katie Parker it was unanimously APPROVED to accept the additional cost of $1,200.00 from Craig Cramm for the electrical wiring for the construction of the new water tower building. MOTION carried.

PARK: Nothing to report.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 2 stops, 2 citations and 40 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Stan received two dumpster bids for the Ursa Town Clean-up. GFL’s bid was $495.00 per container and BMW’s bid was $525.00 per container. Upon a MOTION by Stan Burke and 2nd by Peggy Homan, it was unanimously APPROVED to accept the bid from GFL for $495.00 per container for three 20-yard dumpsters. MOTION carried.

NEW BUSINESS: Nothing to report.

AUDIT OF WATER/SEWER BILLS:Upon a MOTION by Mike Rabe and 2nd by Rob Kuhn, it was unanimously RESOLVED to audit the Water andSewer Bills. MOTION carried.

TREASURER'S REPORT: Upon a MOTION by Rob Kuhn and 2nd by Katie Parker, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $497,262.01, Water Balance $171,699.28, Renters $24,599.65, Sewer $417,536.47, Motor Fuel $80,394.90. Total Balance of $1,191,492.31.

ADJOURN: Upon a MOTION by Stan Burke and 2nd by Peggy Homan, it was unanimously RESOLVED to adjourn the meeting at 7:42pm. MOTION carried.

Respectfully Submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Erica J Parrish, Village Clerk