

**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, November 15, 2025 at 10:00am at the Ursa Village Office. President Dennis Boccardi called the meeting to order and declared a quorum was present. Also present were Village Clerk Erica Parrish, Village Superintendent Tommy Miller and visitor Rick Mewes.

The October 8th minutes were approved as read. Upon a MOTION by Mike Rabe and 2nd by Peggy Homan, it was unanimously RESOLVED to accept the October 8th minutes. MOTION carried.

Rick Mewes spoke to the board requesting that the board pay for his Twaddle Plumbing bill in the amount of \$414.60. President Boccardi informed Rick that the request was on the agenda for the board to discuss.

Committee Reports:

WATER & SEWER: Mike updated the board that the progress on the lagoon project is going good. Upon a MOTION by Mike Rabe and 2nd by DJ Powell, it was unanimously APPROVED to increase the net adjustment by \$17,682.00 for the lagoon project soil remediation by adding concrete. MOTION carried.

PARK: Nothing to report.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 2 stops, 0 citations and 40 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Upon a MOTION by Chris Byers and 2nd by Mike Rabe, it was unanimously APPROVED to deny Rick Mewes' request of reimbursement for his Twaddle Plumbing bill in the amount of \$414.60. The following roll call vote was taken: Peggy- yes, Katie- yes, Chris- yes, DJ- yes, Ryan- abstain and Mike- yes. With 5- yes and 1- abstain, the above motion was approved. MOTION carried.

NEW BUSINESS: Upon a MOTION by Peggy Homan and 2nd by DJ Powell, it was unanimously APPROVED to accept the resignation of Trustee Mike Rabe effective December 31, 2025. MOTION carried.

Upon a MOTION by Mike Rabe and 2nd by DJ Powell, it was unanimously APPROVED to accept the resignation of Trustee Peggy Homan effective November 15, 2025. MOTION carried.

SUPERINTENDENT REPORT: Nothing to report.

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

TREASURER'S REPORT: Upon a MOTION by Ryan Rabe and 2nd by Katie Parker, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund \$699,113.09, Water Balance \$234,169.96, Renters \$27,473.73, Sewer \$498,314.46, Motor Fuel \$119,668.27. Total Balance of \$1,578,739.51.

ADJOURN: Upon a MOTION by Mike Rabe and 2nd by Katie Parker, it was unanimously RESOLVED to adjourn the meeting at 11:24am. MOTION carried.

Respectfully Submitted,

Erica J Parrish, Village Clerk