

REGULAR MEETING OF THE OACOMA TOWN BOARD
June 21, 2021

The Oacoma Town Board met in regular session at 7:00 P.M. on June 21, 2021 in Meeting Room #2 at the Oacoma Community Center. Board members present were Gary Dominiack, President; Richard Kirkpatrick, Vice President; Kyle Fuchs; Roger Twamley; and Robin Hutmacher. Also present was Valerie Moore, Finance Officer.

MINUTES

Motion by Hutmacher, second by Kirkpatrick, to approve the minutes of the regular meeting on June 7, 2021.
Motion carried.

PUBLIC COMMENTS

Time was reserved for public comments pursuant to SDCL 1-25-1. No comments were offered.

FIREWORKS LICENSE

No early season fireworks license applications were received pursuant to Oacoma Ordinance No. 2021-01.

ENGINEERING PROPOSALS

The board reviewed the following engineering proposals from Banner Associates, Inc and discussed available Small Community Planning Grant funding to assist with expenses:

- a. Preliminary Engineering Report on Raw Water Intake Study: \$16,800, ineligible for grant funding.
- b. Water System Facility Plan (including raw water intake study): \$24,000 with \$8,000 eligible for grant funding; net cost \$16,000.
- c. Wastewater System Facility Plan: \$39,000 with \$10,000 eligible for grant funding; net cost \$29,000. Additional tasks may include flow monitoring, smoke testing and televising gravity sewer mains at town's expense.

Motion by Twamley, second by Hutmacher, to accept Banner's proposals to develop Water System and Wastewater System Facility Plans, subject to award of grant funding, and to authorize submission of Small Community Planning Grant applications. Motion carried.

RESCHEDULE MEETING DATE

The first meeting in July was moved to Tuesday, July 6, due to the Independence Day holiday.

RECONCILIATION OF CASH ASSETS

Dominiack verified the Reconciliation of Cash Assets for the month of May.

OTHER DISCUSSION

Dominiack issued a public reminder to use caution while discharging fireworks due to the extremely dry ground conditions, have water, a rake, shovel and/or fire extinguisher nearby, provide adult supervision of children while discharging fireworks, and pick up trash when done.

ADJOURNMENT

Motion by Fuchs, second by Kirkpatrick, to adjourn. Motion carried. The next regular meeting is scheduled for Tuesday, July 6, 2021 beginning at 7:00 P.M. in Meeting Room #2 at the Oacoma Community Center.

Gary Dominiack, President

Valerie J. Moore, Finance Officer
Published once, June 30, 2021, at a total cost of \$