

AGENDA - REVISED
Village of Murray Board of Trustees
January 11, 2022
7:00 pm

A current copy of the Open Meeting Act is posted on the bulletin board.

WHENEVER ANY PERSON HAS BEEN INVITED TO SPEAK, OR HAS BEEN GRANTED THE OPPORTUNITY OF SPEAKING BEFORE THE BOARD AT A REGULAR MEETING OR DURING A HEARING, EACH PERSON IS REQUESTED TO BE BRIEF, AND TO LIMIT HIS OR HER PRESENTATION TO THREE (3) MINUTES

1. Roll Call
2. Chair announces the location of the copy of the Open Meetings Act and the documents related to the meeting agenda
3. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the December 14, 2021, regular meeting minutes
 - b. Consider acknowledging receipt of Treasurer's Report
 - c. Consider approval of Claims, wages, and payroll taxes (revised)
 - d. Consider approval of additional \$150.00 to GPM, Blair, NE, for additional part needed to repair manhole #15 on 12/23/21, above quoted price (ARPA funds)
 - e. Consider acknowledging notice from Cass County Rural Water District #1 of water cost rate increase from \$3.30/1,000 gallons to \$3.50/1,000 gallons
4. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
5. Consider approval and adoption of Resolution 22-01, water rate increase from \$4.30/1,000 gallons to \$5.50/1,000 gallons (M)
6. Consider approval of bid from Westrum Leak Detection for leak detection survey, 1-year agreement for 2022, \$1,200.00 using ARPA funds for water infrastructure (M)
7. Planning Commission Report
8. Accept resignation of Trustee Theresa Sallach (M)

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9. Declare Vacancy on Board of Trustees and direct Clerk to take appropriate action to comply with Ordinance 30.04 to provide public notice of vacancy (M)

10. Consider approval of rescheduling Board of Trustee Meetings in 2022 that fall on statewide election dates from Tuesday to the following day:
Reschedule May's Trustee meeting to Wednesday, May 11, 2022 and
Reschedule November's Trustee meeting to Wednesday, November 9, 2022 (M)

11. Consider approval of payment for Village Attorney to attend the 2022 League of Nebraska Municipalities Mid-Winter Conference, Febr 28-March 1, for 1/3 total costs for registration, travel, and lodging, not to exceed \$250.00 (M)

12. Consider project approval using remaining ARPA Funds:
 - c. HOA Solutions, alarming equipment and technology for booster pump station \$4,460.00 (M)
 - d. HOA Solutions, alarming equipment and technology for water tower - \$7,210.00 (M)
(d. was approved at December 14, 2021 meeting but cannot do water tower without also doing booster pump station)

13. Adjournment (M)