

Special Meeting of the Linn Valley City Council  
April 15, 2023

The Governing Body of the City of Linn Valley met in a special session on Saturday, April 15, 2023, at 10:30 a.m. with the following individuals present: Cindy Smith, Mayor; Lew Donelson, Robert Suppenbach, John Weers, Brenda Muncy, and Michael Hemphill, Council Members; Greg Ator, Jacquie Coffin, Michael Johnson, and Mike Meister, POA Board Members; Pam Kile, POA Property Manager; and Paul Owings from BG Consultants.

Mayor Smith called the meeting to order at 10:30 a.m.

POA Board Member John Campbell arrived at 10:32 a.m.

POA property owners, Sharion and Bob Cox arrived at 10:40 a.m.

Introductions were made. BG Consultant Owings gave an informational presentation on the water project. He answered several questions from the POA Board members. Some of the topics discussed were:

1. Timeline of construction of the water tower, fill station, and customer connections.
2. Decommission of old water & sewer tanks.
3. Cost of the meters & connections.
4. Using existing water lines.
5. Existing meters will be changed out.
6. The city will be using USDA funds to cover costs of meters for RWD & POA water meters and then the "Hold/Haul" customers as far as it will go.
7. POA "Common" areas will be included.
8. Use of driveway to water tower.
9. Access to the fill station to be 24/7.
10. Fill station will be coin-op in lieu of Credit/Debit cards.
11. Only Linn Valley Lake owners will have access to the fill station.

Councilman Donelson made the motion for the council to approve the Acquisition Committee to move the gate location to the fill station. Seconded by Councilman Suppenbach. Motion passed (5) AYE (0) NAY

Property Manager Kile asked to be given a list of the properties included in the USDA grant and if an agreement will be made between the POA and the City. Mr. Owings will get the list to her, and Mayor Smith informed the members that a city ordinance will be drafted with the agreement.

With no further questions or discussion about the water project, Councilman Donelson made a motion to adjourn the meeting. Councilman Suppenbach seconded the motion. Motion passed (5) AYE (0) NAY

Meeting adjourned at 11:30 a.m.

Submitted by Jenny Schooler, Acting City Clerk