

Village of Carlock  
Board Meeting  
Tuesday, December 18, 2018  
Carlock Library  
7:00pm

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The meeting was called to order at 7:00 pm by President, J. Houston. Roll call was taken. Those present were trustees, R. Baer, D. Geshiwm, J. Holliger, and D. Schwartz. Clerk, M. Becker, Treasurer, C. Sams and Asst. Water Superintendent, J. Fletcher were also present. Trustee, J. Fenton and I. Judd were absent. There were 2 visitors in attendance.

The pledge of allegiance was recited.

Minutes from the November meeting were reviewed. D. Geshiwm made motion to approve as written. R. Baer seconded motion. Motion carried 4-0.

There were no visitor issues.

In written communications, the November 2018 police report was reviewed.

Standing committees gave their reports. J. Fletcher reported that the 1,013,039 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 33,768. Gallons of water per person per day equaled 56.0. Water Chair, Geshiwm, reported that half of the red water filter was cleaned. The other half will be completed this week.

There were no reports from committees other than Building and Zoning.

The Building and Zoning committee has received a permit for a solar project at 102 Talofa Drive.

The bills were reviewed by the Board. J. Holliger made motion to approve as written. D. Schwartz seconded motion. Motion carried 4-0.

The treasurer's report and financial statements were reviewed by the Board. The general fund income was above for year to date, as was the water fund income. Both funds' expenses were below projections. D. Schwartz made motion to approve as presented. D. Geshiwm seconded motion. Motion carried 4-0.

In new business, an anonymous donation for \$200 was received, specifying it to be used on employee Christmas gifts. R. Baer made motion to use the donation to purchase gift cards from the Carlock Auto Service center and the restaurant for the 7 part time employees. D. Geshiwm seconded motion. Motion carried 4-0.

The 2019 board meeting calendar was reviewed. R. Baer made motion to approve the 2019 meeting dates. D. Geshiwm seconded motion. Motion carried 4-0.

There being no further business, the meeting was adjourned. D. Geshiwm made motion to adjourn. J. Holliger seconded motion. Motion carried 4-0. Meeting adjourned at 7:28 pm.

Michele L. Becker, Village Clerk