

**MONTVERDE TOWN COUNCIL
SPECIAL MEETING MINUTES
AUGUST 6, 2024, AT 6:30 P.M.**

TOWN COUNCIL MEMBERS PRESENT

Joe Wynkoop, Mayor
Jim Peacock, Vice Mayor
Jim Ley Councilmember
Allan Hartle, Councilmember
Carol Womack, Councilmember

STAFF PRESENT

Paul Larino, Town Manager
Anita Geraci-Carver, Town Attorney
Sean Parks, Town Planner
Sandra Johnson, Town Clerk

CALL TO ORDER AND OPENING CEREMONIES

Mayor Wynkoop called the meeting to order and lead the Pledge of Allegiance.

DISCUSSION AND ACTION ITEM

Town Manager Larino, Mary Ann Krisovitch, Surface Water Professionals and Scott Shannon and Sean Brown with Woodard and Curran presented the following:

- Discussion on the site and current layout
- Discussion on effluent water quality, environment, and DEP regulations Grants
- Discuss grant sources and conditions (how can the money be spent)
- Timing and deadlines of each grant
- Discussion on questions and topics from the prior meeting

Mayor Wynkoop opened discussion to the public.

11 residents spoke against the Sewer project.

There was discussion, questions and answers between the Council, presenters and public.

Mayor Wynkoop closed the discussion to the public.

Direction from the Town Council to the Town Manager and Staff

Lake County uses a Distributed Waste Technology System in the northern part of the County.

The enhanced systems have monthly maintenance at \$60.00 per month.

Scott Shannon explained the reason this site was chosen.

Was there a second alternative site?

Scott Shannon, Woodard & Curran stated there is not an alternative site, this site was the best site.

Councilmember Ley moved to stop trying to purchase this property. Mayor Wynkoop added to the amendment have staff look at other alternatives such as hooking to Bella Collina or add enhanced septic systems for the residential properties.

Amendment cease purchasing the property, enhance septic funding or connect to Bella Collina.

There was discussion among the Council.

Councilmember Womack seconded.

Roll call vote:

Vice Mayor Peacock	Yes
Councilmember Hartle	No
Councilmember Ley	Yes
Councilmember Womack	Yes
Mayor Wynkoop	Yes

Councilmember Hartle moved to invest in an updated website. Councilmember Ley seconded. Town Attorney Geraci-Carver stated it is not on the agenda, so you need to add to a future agenda.

Discussion continued.

REMINDERS AND ADJOURNMENT

Motion to Adjourn

Mayor Wynkoop moved to adjourn the meeting. Vice Mayor Peacock seconded.

Meeting adjourned 8:36 p.m.



Joe Wynkoop, Mayor

Attest:



Sandy Johnson, Town Clerk