

REGULAR MEETING OF THE BOARD OF TRUSTEES
December 20, 2022

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday December 20, 2022 at the Village Hall, One Missionary Ridge, and Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Mark Kienstra, Public Works Commissioner
Kurt Voss, Building Commissioner
Jennie Sloss, Village Clerk

Also present was Village Attorney Michael Vogt.

Kevin Kelso called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Jennie Sloss conducted the roll call.
Jennie Sloss announced a quorum.

APPROVAL OF MINUTES

REGULAR BOARD MEETING –November 15, 2022.

- Mark Kienstra, motioned, seconded by Kurt Voss to approve the November 15, 2022 meeting minutes as stated. On voice vote, the motion unanimously passed.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Mark Kienstra thanked everyone for attending the meeting.
- The following Residents were in attendance:
 - Residents:
 - Jim Albenesius 7348 Granbury Circle
 - Margie Kohl 26 Zinzer Court
 - Larry Mago 3 Grantview Lane
 - Janet Muraski 9007 Whitehaven
 - Laura Yates 7456 Whitehaven
 - Chris Boeger 20 Grantwood Lane
- The following guests were in attendance:
 - Missouri American Water
 - Christopher Parrish; Manager, Service Line Department
 - Trey Grant; Construction Inspector

Meeting suspended for a presentation by Missouri American Water

- **Get The Lead Out Program** Overview Being Launched in Grantwood Village
- Three Phases: 1. Service line inventory (materials on service and customer sides) & may include test kit.
- 2. Report the data 3. Replace lead & galvanized lines
- Lead line impact typically seen in homes built before 1930's and phased out typically in the early 1960's
- No direct cost to customer/residents

- Line replacement will be done with as little disruptions of the yards as possible & takes typically less than 5 hours with a full water flush for one hour
- Water sampling to lead the post-change water is conducted
- Resident Q&A

TREASURER'S REPORT-PAT WILLIAMS

- The beginning balance of November within the Treasurer Report is \$1,618,032.06; Net activity \$19,857.38, ending balance \$1,637,889.44. Revenue was \$42,686.77,
 - Mark Kienstra, motioned, seconded by Kurt Voss to approve the November Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- December Disbursements (12/1-12/14) Disbursements \$87,823.59
 - Mark Kienstra, motioned, seconded by Kurt Voss to approve the October Treasurer's Report as stated. On voice vote, the motion unanimously passed.

VILLAGE CLERK – JENNIE SLOSS

- No updates

BUILDING COMMISSIONER-KURT VOSS

- There were 1 zoning & 2 tree permits issued. 6 St Louis County permits issued

PUBLIC WORKS - MARK KIENSTRA

- Missouri American Water: Get The Lead Out Program (see above)
- The Village is prepared for winter weather with road preparation and plowing needs
- Village monument replacement pending following two recent accidents

CHAIRMAN-KEVIN KELSO

- No updates

OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- November Report
 - Crime-free
 - Reminder to keep car doors locked

VILLAGE ATTORNEY-MICHAEL VOGT

- Following up from a light replacement needed from last year. Working with insurance company for light replacement and installation.

TREE BOARD- LAURA YATES

- Village hazardous tree pruning/removal
- New diagnostic testing for tree decay

OLD BUSINESS

- None

NEW BUSINESS

ADJOURNMENT

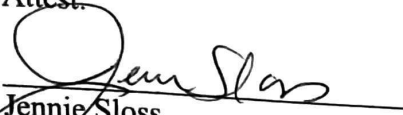
- Mark Kienstra, motioned, seconded by Kurt Voss to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 7:55 P.M. The next Board of Trustee meeting will be held on Tuesday January 17, 2022 at 7:00 P.M..

Respectfully Submitted,



Kevin Kelso
Chair

Attest:



Jennie Sloss
Village Clerk