

MINUTES - Town Board- Water Meeting

Feb 26th
Meeting Date: Wed., ~~January 29th~~, 1997
Location: Town Hall

The meeting was called to order at 7:30 pm, with 4 members in attendance.

Jim Hartfield of discussed our retirement plan and explained that the current plan was OK until the early 90's when the investment vehicle should have been changed. Jim explained that the council at the time decided not to do anything. He explained that we would need to formally adopt a different plan and investment vehicle, and he would suggest a plan with no front load, and one that you can change at anytime. Mike Receveur motioned that we adopt the new plan and variable investment vehicle and roll over the funds into the new plan. Ray 2nd the motion, all present affirmed.

Bill Sayguesser & Greg Fifer of Capitol Engineering and Reynolds Group gave a presentation on the Rainey Wells at the Powder and their plans to bring the water into our area. They anticipate they could have it here as quick as 1 year. In response to the question if it is raw water, they advised it will meet all Primary and Secondary Water requirements and they do the testing before it leaves the facility. They noted that Borden is obligated to IN-AM for 2 years

Bill and Greg also discussed sewers and advised they had a signed agreement with Floyd Co. Schools to provide sewage treatment facilities for the new Lafayette school, which must be done by the time school starts in the Fall. They have also talked to the school about Greenville Elementary and have inspected their sewage treatment facility and it is in bad shape. They had also talked to Libs & Knable about sewers at Windance. They would like to work with the council to research doing Sewers with the above sources to help defray the costs. They feel it could be done on a non-mandatory hook-up. They advised that Hendricks County near Indianapolis that they just did pay \$36.00/mo. They will draw up an agreement for us to agree to allow them to look into at no cost to the town.

The large water bill of Jason Roehm was discussed and the adjustment approved. Ray 1st, Mike 2nd. (There is also another customer that had a large leak that Gary suggested we adjust, he will bring the info to the next meeting.)

A customer over paid their water bill by \$688.00 as an oversight and it was deposited. A unanimous vote to refund her money.

Gary advised that the Borden road project will let bids on 3/1/97 and we will need to get our pipes moved. Gary to meet with Leo of Christiani next Wednesday about this project. Mike motioned that we proceed with our portion of the work, even though we haven't been successful at getting the state to help, Ray 2nd the motion.

The Edwardsville Rate Study is done and they want someone at their next meeting to explain the results. Since it is their annual meeting, they have us on the agenda for 9:00. Council voted for Gary Getrost and Ted Miller to go.

Meeting was adjourned.