

**TOWN OF
DAYTON**

UTILITY BOARD

SETTLED:

INCORPORATED:

**Minutes of
March 7, 2016**

These minutes are not intended to be a verbatim transcript.
Audio of this meeting is on file in the Town Clerk's Office.

TOWN COUNCIL:

Mike Harris, Town Board President
Tammi Nice, Town Vice President
Ashley Stevenson, Council Member
Tyrone Taylor, Utility President
Ron Koehler, Utility Vice President

CLERK-TREASURER:

Lena Merkel
P O Box 557
Dayton, IN 47941-0557

Utility Vice Board President Ron Koehler, called the Utility Meeting to order at 7:00 pm. In attendance were: Vice-President Ron Koehler, Council Members Tammi Nice, and Ashley Stevenson. Also present were Attorney Joe Bumbleburg and Clerk-Treasurer Lena Merkel.

Old Business: Ron Koehler asked for approval of the minutes for February 1, 2016 Ashley Stevenson made a motion to approve minutes, Tammi Nice second motion carried voice vote 3-0. Ron Koehler asked for a motion to approve Claim Docket March 7, 2016 in the amount 123,864.05. Ashley Stevenson made a motion to approve Claim Docket March 7, 2016, Tammi Nice seconded motion carried by voice vote 3-0

Resident's comments: Scott Swick, ask the Board for an adjustment on Estimation of water bill from 2014 and 2015. Board tabled till and upon all final investigation. Majestic Properties had complaints about Ordinances, Clerk Treasurer's power of enforcing ordinance. Ask Board for adjustments for several properties: Lien: 817.75 Lien: 290.60 Refund 286.69 Remove spigot wastewater 191.37 (granted on adjustment report). Board tabled until full investigation.

Clerk-Treasurer's Report: Adjustment Report: Motion made by Ron Koehler to except the adjustments. Seconded by Ashley Stevenson, motion passed voice vote 3-0

Attorney's comments:

None

New Business:

None

Utility Superintendent Report:

Lanny Hahn gave his report on maintenance of the Lift Station pumps. Inspections of all the grease traps were completed.

Reports of Council Members:

None

Ron Koehler asked the meeting to be adjourned, motion passed 3-0 voice vote. Meeting adjourned.

Attest:

Lena Merkel
Clerk-Treasurer