

**TOWN OF
DAYTON, INDIANA**

UTILITY BOARD

SETTLED 1827

INCORPORATED 1970

**Minutes of
June 13, 2022**

These minutes are not intended to be a verbatim transcript.
Audio of this meeting can be found at dayton.in.gov.

TOWN COUNCIL:

Jen Manago, Town Board President
Stan Kyger, Town Board Vice President
Ron Koehler, Utility President
Carla Snodgrass, Utility Vice President

CLERK-TREASURER:

Utility President Ron Koehler called the meeting to order. In attendance were Council Members Jen Manago, Carla Snodgrass, and Stan Kyger. Also present were Town Attorney Alicia Albertson, Town Manager Mark Harlow, and Marshal Taylor.

Public Hearings

Water Rate Change – No public comments. Public hearing closed.

Utility Receipt Tax Repeal – No public comments. Public hearing closed.

Attorney

Jen made a motion to waive the second reading of the Water Rate Change Ordinance. Carla Seconded. Roll call vote. Stan – yes, Jen – yes, Carla – yes, Ron- yes. 4-0

Jen made a motion to pass on second reading Ordinance 2022-3 An Ordinance Amending the Rates and Charges for the Waterworks Utility. Carla seconded. Roll call vote. Stan – yes, Jen – yes, Carla – yes, Ron- yes. 4-0

Jen made a motion to waive formal reading of Ordinance 2022-4 An Ordinance Amending the Rates and Charges for the Waterworks Utility and to pass on first reading. Carla seconded. Roll call vote. Stan – yes, Jen – yes, Carla – yes, Ron- yes. 4-0

Jen made a motion to adopt Ordinance 2022-4 An Ordinance Amending the Rates and Charges for the Waterworks Utility. Carla seconded. Roll call vote. Stan – yes, Jen – yes, Carla – yes, Ron- yes. 4-0

Utility Superintendent Report

- Baker Farms water pressure. Mark thinks irrigation systems running could be decreasing water pressure.
- Preswick Well House. Duke is installing Mains in Preswick and are boring through the Well House.

- Wesleyan Hydrant relocate bids. Mark chose 3 contractors to solicit bids from: Heartland, Kokopelli, and KA Contracting. Heartland's schedule is full and won't be bidding. We should be getting bids from 2 of the 3.
- Street Sweeping. State is recommending monthly street sweeping. He contacted Complete Sweeps and the rate is \$150/ hour. It takes 7-8 hours to sweep the town so cost would be \$1200. Rate will go up next year. Mark suggests doing May, July, September sweepings. Will see who other towns use.
- Advertisement and bid dates from BF&S. Jen will submit ad to be published June 24th and July 1st. Mark noted that Lafayette is having trouble finding contractors to bid. BF&S said we can extend completion date if that's a problem for us.
- CCMG grant agreement. We need to approve the agreement now. Jen was approved to sign at last meeting.

Jen made a motion to approve the 2022 CCMG Grant Agreement. Stan seconded. Roll call vote. Stan – yes, Jen – yes, Carla – yes, Ron- yes. 4-0

Jen noted that she had the link to sign and they only give you 48 hours to do it.

- Digitizing of the Water and Sewer Lines. He contacted Alliance of Indiana to see if they digitize maps for small towns. They provided 3 companies Mark can contact. He will look into it.
- Ron asked if BF&S can look at the access road at Baker Farms so it can be repaired before the town takes it over.

July Late Fees

Jen made a motion to extend the late fees to August 5th because of Bridget's vacation. Stan made a motion to extend the late fees until Thursday the 4th of August. Carla seconded. Roll call vote. Stan – yes, Jen – yes, Carla – yes, Ron- yes. 4-0

Bridget asked to have the date extended. Jen made a motion to supersede Stan's motion to extend late fees until August 7th to be applied August 8th. Stan seconded. Roll call vote. Stan – yes, Jen – yes, Carla – yes, Ron- yes. 4-0

Alicia noted that the notice for the Utility Receipt Tax should be added to the bills for two consecutive months.

Public Comment

None

Reports of Council Members

None

Ron Koehler adjourned the meeting.

Attest:

Jen Manago, Council President

Minutes prepared by Jen Manago