

AGENDA
Dayton Utility Service Board
Monday, January 10, 2022
7:00pm

Members of the public may listen live to the meeting by calling the following number after 6:55pm: 1-224-501-3412. When prompted, enter the access code: 574-569-085. Visit dayton.in.gov for instructions to comment, and a link to listen live on the Dayton, Indiana Facebook page. The meeting audio will be available at www.dayton.in.gov after the meeting.

1. Roll Call
2. Attorney
3. Ryan Munden – representing Carr property
4. Adjustment Report: January 2021 – December 2021
5. Utility Report – Mark Harlow
 - a. Water
 - i. Bi-annual Water Audit – Jan 18th training (Indianapolis)
 - ii. SR38 Water Relocate – INDOT
 - b. Wastewater
 - i. Lift Station Maintenance – Dec 13th
 - c. Streets
 - i. 2021 CCMG – Sidewalk Repair/Closeout
 - ii. 2022 CCMG Engineering fee
 - iii. 2022 CCMG Cost Estimate
 - d. Other
 - i. Chevy Truck Snowplow
6. Public Comment
7. Council Comment

AGENDA

Dayton Town Council

Monday, January 10, 2022

Immediately Following Utility Service Board

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1. Roll Call
2. Attorney
3. Allowance Docket
 - a. December 2021
4. Claims
 - a. Alliance of Indiana Rural Water
 - b. Bridget Cadwallader - mileage
 - c. LogMeIn – Jen Manago
 - d. ILMCT
5. Reports
 - a. December 2021
 - i. Appropriation Report
 - ii. Bank Reconciliation
 - iii. Fund Report
 - iv. Revenue Report
6. Minutes
 - a. November 10, 2021 Utility Board
 - b. November 10, 2021 Town Council
 - c. November 18, 2021 Special Meeting
 - d. December 13, 2021 Utility Board
 - e. December 13, 2021 Town Council
 - f. January 3, 2022 Special Meeting
7. Billboard Contract – rate/add provision to continue
8. Codify Ordinances

9. Preservation of Town Records
10. Police Department Security System
11. Police
 - a. Applicant Update
 - b. Sign Ordinance Discussion
12. Clerk Treasurer – Michelle Frewerd
 - a. Annual Report
 - b. W-9 & 1099's
13. Public Comment
14. Council Comment