



ORIGINAL

**TOWN OF
DAYTON, INDIANA**

UTILITY BOARD

SETTLED:

INCORPORATED:

**Minutes of
January 11, 2021**

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
Ashley Stevenson, Council Member

CLERK-TREASURER:

Michelle Frewerd C/T

Town Attorney Reid Murtaugh called the meeting to order. In attendance on the phone were: Council Members Jen Manago, Carla Snodgrass, Stan Kyger, Ron Koehler and Ashley Stevenson. Also present were Clerk Treasurer Michelle Frewerd, Town Attorney Reid Murtaugh, Mark Harlow and Marshal Taylor.

Election of Officers:

Jen Manago made motion to nominate Ron Koehler as Utility Board President...Stan Kyger seconded the motion...carried roll call vote 5-0.

Jen Manago-Yes
Carla Snodgrass-Yes
Stan Kyger-Yes
Ashley Stevenson-Yes
Ron Koehler-Yes

Stan Kyger made motion to nominate Carla Snodgrass as Utility Board Vice-President...Ron Koehler seconded the motion...carried roll call vote 5-0.

Jen Manago-Yes
Carla Snodgrass-Yes
Stan Kyger-Yes
Ashley Stevenson-Yes
Ron Koehler-Yes

Ron Koehler made motion to nominate Jen Manago as Board President...Stan Kyger seconded the motion...carried roll call vote 5-0.

Jen Manago-Yes
Carla Snodgrass-Yes
Stan Kyger-Yes
Ashley Stevenson-Yes
Ron Koehler-Yes

gm *RK* *SK* *CS*

Carla Snodgrass made motion to nominate Stan Kyger as Board Vice-President...Jen Manago seconded the motion...carried roll call vote 5-0.

Jen Manago-Yes

Carla Snodgrass-Yes

Stan Kyger-Yes

Ashley Stevenson-Yes

Ron Koehler-Yes

Adjustment Report: 12/1/2020-12/31/2020

Ron Koehler made a motion to approve the adjustment report for December 2020...Jen Manago seconded the motion...carried roll call vote 5-0.

Jen Manago-Yes

Carla Snodgrass-Yes

Stan Kyger-Yes

Ashley Stevenson-Yes

Ron Koehler-Yes

Attorney:

None

New/Old Business:

INDOT SR 38 project- Ron spoke with Bill Plant and the state is going to reimburse the town for the moving of the utilities. Talking to Mr. Plant again saved the town over \$22,000.

Utility Clerk Job Description- Ron Koehler made a motion to approve the job description with the amendment to have document reformatted for the utility clerk and use it when they can post the job...Jen Manago seconded the motion...carried roll call vote 5-0.

Jen Manago-Yes

Carla Snodgrass-Yes

Stan Kyger-Yes

Ashley Stevenson-Yes

Ron Koehler-Yes

Utility Superintendent Report:

Meter Pit Antenna- Going to order 6 more @ \$30 each to have extras on hand.

Resident concerns- Addressed concerns of stained water. Ended up being homeowner's water softener is not working correctly.

College Street Lift Station- Pump was running twice the hours than the other one. There was a piece of plastic that was stuck. Now is fixed.

Drainage Easements- 3 homeowners are in support of the cleaning of the ditches. All in agreement to sign the drainage easement. Need to get ahold of final 3 homeowners. Then will work with Reid regarding the drainage easement.

CCMG Construction Cost- Must submit CCMG by January 29. Total cost is \$294,607 for construction and the town's share will be \$73,652.

gm RK
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SR 38- BF&S has put a Work Plan together for project regarding fire hydrant and 1 inch copper lines that cross underneath SR 38.

Jen Manago made a motion to submit the Work Plan to INDOT that was put together by BF&S...Stan Kyger seconded the motion...carried roll call vote 5-0.

Jen Manago-Yes

Carla Snodgrass-Yes

Stan Kyger-Yes

Ashley Stevenson-Yes

Ron Koehler-Yes

Shop Overhead Door- Got ahold of Overhead door and got a new sensor for door ordered.

Ford Snowplow replacement blade- Plow Blade worn down. Cost to replace and install is \$181.87.

Mulberry Fiber Optic Install- Padden Construction started work January 11, 2021. The work will be going on for a year or two until completed.

Compensatory Time- As Mark accumulates comp time, he is going to use it that week or week after instead of letting it build up and trying to take it later.

Reports of Council Members:

Ron Koehler- Asked for listing of Greg Milikas bills for 2020 of what he owes and what he has actually paid. Asked for the overdue utility list that's been requested a couple times.

Ron Koehler adjourned the meeting.

Attest:

Michelle Frewerd

Clerk Treasurer

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cds