TOWN OF DAYTON, INDIANA



UTILITY BOARD

SETTLED 1827

INCORPORATED 1970

Minutes of July 11, 2022

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

TOWN COUNCIL:

CLERK-TREASURER:

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

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 Manager Mark Harlow and Marshal Taylor.

Bid Opening

Mark Harlow opened the bids for the 2022 CCMG street projects. Engineer's estimate for the project was \$657,379.72. Three bids were received. First bid opened was from Midwest Paving. Their bid was \$577,960.70. The next bid was from Milestone. Their bid was \$767,361.00. The last bid was from Reith Riley. Their bid was \$599,625.97.

Jen made a motion to refer these bids to BF&S Engineering for review. Carla seconded. Roll call vote. Stan - yes, Jen - yes, Carla - yes, Ron - yes.

Trash

Jen made a motion to establish our sanitation rates at \$13.00 per month per residence. Stan seconded. Roll call vote. Stan - yes, Jen - yes, Carla - yes, Ron - yes.

<u>Public Comment</u> (moved to beginning of this meeting out of consideration of attendees.) Dale Downham is putting on a car show for Combat Cookies at Red Bird Café. He thinks it would be safer and easier if the street is closed.

Brandi Bass had asked homeowners on Harrison if they would mind if street was closed. She thinks closing the street would bring the town together. Her post on the event has more results than other events. They can't move the location.

Jen replied that they have supported Brandi's good cause since she came to town but closing the street is something we can't do and shouldn't do. She read the town ordinance that Alicia says expressly forbids closing the street. She said Harrison is a town thoroughfare and a heavily traveled road. She went through the chronology of how this happened. After learning they were planning to close the road she reached out to Alicia and then told Brandi the road couldn't be

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closed but made suggestions of other locations in town if they needed more room. She heard nothing more until a few days before the meeting when she learned they were coming to the meeting to ask to have the street closed.

Jen said that the bottom line is that there is no decision to make because the ordinance says we can't.

Trish Brown said she didn't ask at the last meeting because she wasn't aware they needed more space.

Utility Superintendent Report

- Annual hydrant flushing and flow tests—insurance rating agency prefers the flow test be done on one-third of the hydrants each year instead of twenty percent. M. E. Simpson, the company who does it, thinks they can still do it in one day but their rates have increased to \$2350.00 per day.

Jen made a motion to have M. E. Simpson flush and flow test approximately 25 hydrants for a cost of \$2350.00. Stan seconded. Roll call vote. Stan – yes, Jen – yes, Carla – yes, Ron- yes. 4-0.

- Wesleyan Drive hydrant relocate. Mark requested three bids and has received one to date from Kokopelli for \$4800.00.

Ron made a motion to have Kokopelli move the hydrant on Wesleyan Drive as soon as possible for \$4800. Jen seconded.

Trish Brown- said BF&S said they wanted the cul-de-sac more to the west so fire hydrant didn't have to be moved. She said she never heard of putting it on someone's property. She's talked to many people, contractors and companies and has heard the property owner will get discounts on insurance and tax breaks.

Ron explained that the land is being donated for the cul-de-sac and that moving it west would take up a large chunk of the front yard of the church's house. Since Stevenson's and Schule and Walenga won't give up any land for the cul-de-sac to put it where it really should go, they're moving the hydrant because but it wasn't fair to take someone else's front yard because the cul-de-sac can't go where it should.

Discussion followed.

Roll call vote. Stan-yes, Jen-yes, Carla-yes, Ron-yes. 4-0.

- Stormwater. Audit inspection took place June 22nd. A copy of the Stormwater Pollution and Prevention Plan and a Spill Kit is available in the Maintenance Barn and the Police garage.
- New snow route sign supplies need to be ordered.

Replace Meter Reading Device

Mark's iPad is obsolete and won't update to the operating system needed for the Neptune meter reading app.

Jen made a motion to spend up to \$1000 for a new iPad for Mark. Stan seconded. Roll call vote. Stan—yes, Jen—yes, Carla—yes, Ron-yes. 4-0.

Public Comment

None

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Reports of Council Members

Ron wants to get a price for extending the council table. The structural engineer will be here at 4pm tomorrow. Ron described why the cemetery was closed at all entrances.

Ron Koehler adjourned the meeting.

Attest:

Jen Manago, Council President

Minutes prepared by Jen Manago

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