



**TOWN OF
DAYTON**

UTILITY BOARD

SETTLED:

INCORPORATED:

**Minutes of
July 12, 2021**

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:

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

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

Attorney:

None

Adjustment Report:

January 2021, February 2021, March 2021, April 2021, May 2021 and June 2021- Wait until Audit is complete to approve.

Utility Superintendent Report:

Annual Hydrant Flushing- Happening Thursday. Mark asked Michelle and Jen to post of their pages that there will be discoloration for up to 24 hours after the flushing.

2021 CCMG Bid Opening- Thursday, July 15th at 2pm at Town Hall.

272 Washington St Sidewalk Cost Share- Will address during regular meeting due to the invoice being listed under the claims.

Stormwater Easements- Reid has them completed and they have been given to Mark. He will then get with the homeowners for them to sign.

Post Office Box:

Since the offices have been split the Utility Clerk needs to be able to grab the utility payments. Michelle stated that she would give Bridget the other key to the PO box.

SWIF Grant-Engineering-

Carla and Ron have been working with BF&S to look at utility grants for projects.

Carla Snodgrass made a motion to allow BF&S to the grant request work for up to \$2000...Stan Kyger seconded the motion...carried roll call vote 5-0.

Ashley Stevenson-Yes

Carla Snodgrass-Yes

Ron Koehler-Yes

Stan Kyger- Yes

Jen Manago-Yes

Tyrone Taylor- Asked what the grant amount maxes out at.

Danny Spencer- Asked for clarification that the council was spending \$2000 for the work to apply for the grant.

SBOA Utility Audit:

Jen believes that the utilities need to be audited.

Jen Manago made a motion to bring in State Board of Accounts to do a utility audit...Stan Kyger seconded the motion...carried roll call vote 4-1.

Ashley Stevenson-No

Carla Snodgrass-Yes

Ron Koehler-Yes

Stan Kyger- Yes

Jen Manago-Yes

Michelle stated that the town is due for a regular audit, there is no reason to waste the town's money by only having an audit for utilities.

Danny Spencer- Asked the board what things have popped up for them to want to spend \$9000 on a utility audit. He hopes that this is not a political vindictive.

Tyrone Taylor- Asked the council if they believe that there is something major that was found that they are willing to put up their own personal money.

Public Comment:

Tyrone Taylor- Asked the council why the council doesn't set up a schedule when there is an office change so that it is not about whether they like the person or not.

Reports of Council Members:

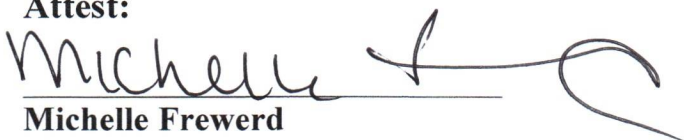
Ashley Stevenson- As a council member he is entitled to know where there are problems that have arisen, so he wants to know why he hasn't been informed about any issues. He asks moving forward that he is made aware of any issues or concerns when they arise.

Ron Koehler- Asked Ashley to look into a couple areas around Town Hall of concern.

Asked Michelle for the invoice from Franklin Pest Control due to the council not ordering for their services.

Ron Koehler adjourned the meeting.

Attest:



Michelle Frewerd

Clerk Treasurer