

TOWN OF DAYTON

UTILITY BOARD

SETTLED:

INCORPORATED:

Minutes of August 09, 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:

CLERK-TREASURER:

Jen Manago, Town Board President Stan Kyger, Town Board Vice President Ron Koehler, Utility President Carla Snodgrass, Utility Vice President Ashley Stevenson, Council Member

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, June 2021 and July 2021- Wait until Audit is complete to approve.

Utility Superintendent Report:

Lead/Copper Test Results- All came back with good results.

SR 38 water line relocate- INDOT approved loan bid of \$74,000 for KA Contracting.

Water Meter software/annual cost update- Utility Supply stopped by, there is going to be an update to the software. Mark will no longer use the laptop. He will use the Town's IPAD to read meters. The cost will be \$3400 a year rather than the current \$2400 a year. September 3rd, the system will be updated.

Deerfield Lift Station Pump #2- Got the pump back from vendor, it is repaired.

Crosswalk Painting- Straight Lines went through and painted the crosswalks.

ADA Ramps/INDOT- Spoke with INDOT about painting the crosswalks where they are putting in the ADA ramps and INDOT stated that they were.

CCMG Contracts- The council discussed the CCMG contract. Ron Koehler made a motion to sign the state highway contract with Midwest Paving...Stan Kyger seconded the motion...carried roll call 5-0.

Landowner Easements- Been contacted by 2 of 6 homeowners. One homeowner asked if there would be compensation for the easement.



Speed Sign on Dayton Road- The council discussed placing a speed sign out at the new town limits. Stan Kyger made a motion to make the speed limit to the new town limits from Walnut St 25 MPH...Carla Snodgrass seconded the motion...carried roll call vote 5-0.

SBOA Utility Audit:

Jen sent them all the reports that they wanted.

Public Comment:

None

Reports of Council Members:

Ron- Asked Ashley if he had checked the upstairs yet, Ashley stated no. Ron and Ashley discussed steppingstones and awnings for outside of Town Hall.

Ron Koehler adjourned the meeting.

Attest:

Michelle Frewerd Clerk Treasurer

