

TOWN OF NEW RICHMOND  
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### Minutes of the Meeting

March 6, 2018 at 6:30 p.m.

**Roll Call:** Board Members Present: President Rebecca Scott, Council Members Luke Martin, Minnie Howard, Clerk/Treasurer Alaathea Foust, Attorney Rob Reimondo and Water/Sewer Superintendent Earl Heide.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of the Meeting for February 6, 2018, Minnie H. made the motion to approve the minutes, Luke M. seconded the motion, Rebecca Scott called for a vote, motion carried. Minutes of the Meeting for February 13, 2018, Minnie H. made the motion to approve the minutes, Luke M. seconded the motion, Rebecca Scott called for a vote, motion carried.

**Amendments/Additions to Agenda:** None

**Streets/Maintenance:** Luke M. said the street and sidewalk project is finalized and ready to go, weather permitting the sidewalks will get started first and then the streets sometime in April. Luke M. said we are considering shutting down the streets completely while road work is being done.

**Water/Sewer:** Earl H. said Alaathea has the quotes on the lift station and Tipmont will bring 3 phase out to the lift station for \$2,500. The first quote has a generator off to the side of the lift station and the 2 quote has the generator built into the lift station.

Earl H. said when the town gets ready to start the street projects we will figure out what we need for riser on the manholes and water valves.

**Clerk/Treasurer:** Alaathea F. presented Accounts Payable Voucher Register for February to the Board, Minnie H. made the motion to approve APV Register, Luke M. seconded the motion, Rebecca S. called for a vote, motion carried.

Alaathea F. presented Billing Adjustment Register for February to the Board, Minnie H. made the motion to approve the Billing Adjustment Register, Luke M. seconded the motion, Rebecca S. called for a vote, motion carried.

Alaathea F. presented the Board with the Fund Report, Appropriation Report and Revenue Report, also the 2017 Financial Statement that was published in the papers.

Alaathea F. requested to be the ADA Coordinator for the Town and to be a member of the Indiana ADA & Title VI Coordinators' Association, Minnie H. made the motion to approve Alaathea F. to be the Town ADA Coordinator and to be a member of the Indiana ADA & Title VI Coordinators' Association, Luke M. seconded the motion, Rebecca S. called for a vote, motion carried.

Alaathea F. said I have the Notice to the Taxpayer for the Cumulative Capital Development Fund posted and published in the Journal Review and The Paper, the Public Hearing and Adoption is March 16 at 6:00 pm at the New Richmond Fire Station. The deadline for establishing the CCD Fund will be April 30, 2018.

**Old Business:**

**Streets/ADA Sidewalk Project:** Rebecca S. asked which of the Street & Sidewalk Contracts did we approve in the February 13 meeting, Luke M. replied Fox Paving. Luke M. said after talking to Fox Paving on the ADA sidewalks we went from 17 to 12 that we will have to install. Alaathea F. said that the contract from Fox Paving for the sidewalks is about \$21,000, total cost of project is about \$88,400. The Council approved the Fox Paving contracts. Attorney Rob R. wants to review the sidewalk contract before the council signs it.

**ServLine:** Kris Schulz was not able to come to the meeting and will try to be here for the April 3 meeting.

**Lift Station:** Rebecca S. said we need to send out letters regarding what not to flush down your toilets, in hope of making the residents aware of the damage it causes to the lift stations. Rebecca S. said we have 2 quotes for replacing the lift station at the park. 1. \$126,810.00 this includes a generator on the outside of the lift station, 2. \$213,976.00 this includes the generator built inside the lift station. We will need two more quotes from other vendors and then discuss what are options are on financing.

**Roof Masters:** Rebecca S. said the Hearing for the Roof Masters case has been changed to April 4 at 2:30 p.m. at the Montgomery County Courthouse.

**New Business:**

**Promotional Fund for Easter:** Alaathea F. asked to be able to use funds for Town Easter Egg Hunt, Minnie H. made the motion to approve the use of the Promotional Funds, Luke M. seconded the motion, Rebecca Scott called for a vote, motion carried.

**Emergency Response Plan for Utility:** Alaathea F. said she is working with Mary Hoover from RCAP on this, this is one of the requirements that IDEM had on their last report. When Mary and I get all the information filled out I will present it to the board for any changes and/or approval. Luke M. said the Wellhead Protection signs are no longer required according to RCAP.

**Ordinance for wind mills:** Tabled until we have received word from our Attorney.

**Grant Administrator:** Kristy Jerrell was not able to come, she will be at the April 3 meeting.

**Public Comment:**

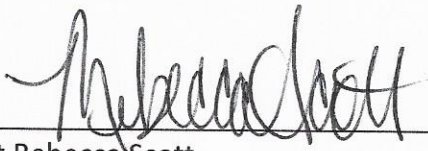
**CCD Notice to Taxpayers:** Rebecca S. asked for comments from the public, none given and then reminded the public about the Public Hearing and Adoption on March 16, 2018 at 6:00 pm at the New Richmond Fire Station.

Roger Kunkel said the propane heat for the fire bay side was 2 times more than last year's. He is getting estimates to put in more insulation in the fire bays.

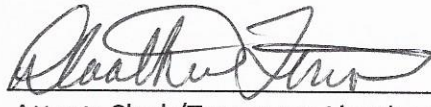
Nikki and Shawn Brock made a request to have chickens, about 6 to 12. After some discussion the Town Council said to put their request in writing for the next Town meeting and we will mail out a notice to the neighboring residents to have their input.

Minnie H. made the motion to adjourn the meeting, Luke M. second the motion, Rebecca S. called for a vote, meeting adjourned.

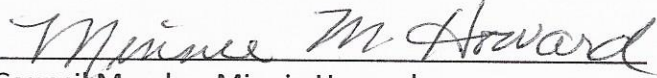




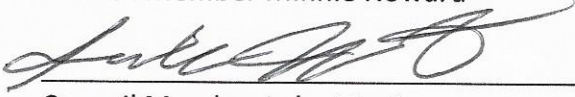
President Rebecca Scott



Attest: Clerk/Treasurer Alatheia Foust



Council Member Minnie Howard



Council Member Luke Martin