

TOWN OF NEW RICHMOND
110 South Wabash Street
PO Box 210
New Richmond, IN 47967
765-339-4507
nrtown@tctc.com

Minutes of the Meeting

May 1, 2018 at 6:30 p.m.

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

Alaathea Foust Clerk/Treasurer presented approval for Minutes of the Meeting for April 3, 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 April 20, 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 Fox Paving will be starting on the sidewalks in about 2 weeks, then the street project after that. Rebecca S. said we need to give a 7 day notice before street work gets started. Luke M. agreed.

Water/Sewer: Earl Heide said we are going to have to put a new meter in the sewer line that goes out to the lagoon cost about \$5,000 to \$6,000, one of the requirements from IDEM last inspection. Then we have 2 new scales on the way for the water plant for chemicals about \$1,900 each. If we wanted to switch from gas chlorinator to liquid chlorinator the cost will be about \$3,000 to \$4,000.

Earl H. said that Tipmont will be working in town replacing poles for future opt fiber cable.

Clerk/Treasurer: Alaathea F. presented Accounts Payable Voucher Register for April 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 April 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. Alaathea F. said there were donations made to the park fund a total of \$735.00 in memory of Rob McCloud.

Alaathea F. presented a grant opportunity to the Town Council. The grant is through NADTC (National Aging and Disability Transportation Center), the grants are up to \$20,000 each will awarded to as many as ten communities for a six-month period. Alaathea said maybe this is a way to take care of some of our ADA sidewalks. Town Council agreed.

Old Business:

Lift Station: Luke M. said he is getting another quote from Covalen for underground pumps and grinders which should be a lot cheaper than the above ground pumps and grinders. Earl H. said Tipmont has the electrical box for 3 phase for the lift station for about \$2,000 to \$2,500.

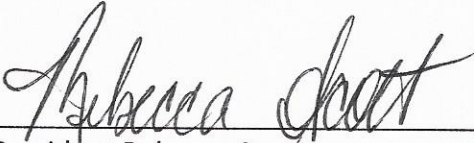
Streets/ADA Sidewalk Project: As discuss under street/ maintenance. Rebecca S. wants to remind everyone that West Washington street will be shut down while street work is being done.

New Business:

Park Equipment with Linda: Linda Glick with Snider Recreation give a presentation on their park equipment and quality of the material that they use. She talked about the different option they have and pricing.

Public Comment: None


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