

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

June 5, 2018 at 6:30 p.m.

Roll Call: Board Members Present: President Rebecca Scott, Council Members Minnie Howard, Clerk/Treasurer Alaathea Foust, Attorney Rob Reimondo and Earl Heide Water/Sewer Maintenance. Council Member Luke Martin not present.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of the Meeting for May 1, 2018, Minnie H. made the motion to approve the minutes, Rebecca S. seconded the motion, Rebecca Scott called for a vote, motion carried.

Amendments/Additions to Agenda: None

Streets/Maintenance: Luke M. not present.

Water/Sewer: Earl Heide said he talk to Eric Smith with HWC Engineering about the water tower, the engineer is going to send us a plan for a water filtration system and talk about upgrading the 3 lift station with generators. Rebecca S. asked about the IDEM inspection report. Earl H. said they have some cleaning up to do at the lagoons, some things on the property need to go.

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

Alaathea F. presented Billing Adjustment Register for May to the Board, Minnie H. made the motion to approve the Billing Adjustment Register, Rebecca S. 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. asked for permission to look into grant funding for the New Richmond park restrooms with Montgomery County Community Foundation. Minnie made the motion to give permission to look into a grant for park restrooms, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried.

Old Business:

Lift Station: Rebecca S. said we have some quotes for the lift station at the park, the lowest is \$22,296.00 for underground pumps with a better grinding system. Alaathea F. asked for permission to look into a loan at Hoosier Heartland State Bank for the lift station at the park with a once a year payment. Minnie H. made the motion to give permission to pursue a loan with HHSB, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried.

Streets/ADA Sidewalk Project: Earl H. said the street paving was finished today, there were 4 places on the streets that required a better base before paving this is what we call soft cost when it comes to extra work or materials.

Grant Update: Rebecca S. said we had a public hearing tonight at 6:00 p.m. for the Planning Grant, Resolution 2018-1 Authorizing Application Submission and Local Match Commitment. We will be turning it in by the end of June in hopes of receiving a grant for the water and wastewater systems.

Roof Master's Update: Town Attorney Rob R. reported that we went to court on May 23 on the challenge of our judgment from the first hearing, Roof Masters presented some evidence and President Rebecca Scott testified and the Judge ruled in our favor. Rob R. said we have a judgment of some \$4,000, he will give them 30 days before pursuing the judgment.

New Business:

ERP - Emergency Response Plan: Alaahea F. said Mary Hoover from RCAP and I have been working on an Emergency Response Plan for our water system, I have some questions for Earl H. and the board needs to decide who will be the main contact person when there is an emergency. After some discussion Minnie made the motion that Rebecca Scott be the main contact, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried.

Ordinance 2018-5 Additional Appropriation: After the reading of Ordinance 2018-5, Minnie H. made the motion to approve Ord. 2018-5 Additional Appropriation, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried. Minnie H. made the motion to suspend the rules and waive the second hearing for Ord. 2018-5, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried.

Ordinance 2018-6 Fair Housing: After the reading of Ordinance 2018-6, Minnie H. made the motion to approve Ord. 2018-6 Fair Housing, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried. Minnie H. made the motion to suspend the rules and waive the second hearing for Ord. 2018-6, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried.

Ordinance 2018-7 Drug Free Workplace: After the reading of Ordinance 2018-7, Minnie H. made the motion to approve Ord. 2018-7 Drug Free Workplace, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried. Minnie H. made the motion to suspend the rules and waive the second hearing for Ord. 2018-7, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried.


Public Comment: Bill Milam gave an update on the Montgomery County Wind Mill Ordinance.

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


President Rebecca Scott



Attest: Clerk/Treasurer Alaahea Foust



Council Member Minnie Howard



Council Member Luke Martin