

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

July 10, 2018 at 6:30 p.m.

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

Alaahea Foust Clerk/Treasurer presented approval for Minutes of the Meeting for June 5, 2018, Minnie H. made the motion to approve the minutes, Luke M. seconded the motion, Alaahea F. called for a vote, motion carried.

Amendments/Additions to Agenda: None

Streets/Maintenance: Luke M. announced that the board and I have been working on some new park equipment for the park with Snider Recreation would like to have it in the park by October but it may not happen until Spring of 2019. Alaahea F. said we are also looking into ADA compliance bathroom as well.

Water/Sewer: Earl Heide said he will be flushing hydrants in the near future here in town.

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

Alaahea F. presented Billing Adjustment Register for June to the Board, Minnie H. made the motion to approve the Billing Adjustment Register, Luke M. seconded the motion, Alaahea F. called for a vote, motion carried.

Alaahea F. presented the Board with the Fund Report, Appropriation Report and Revenue Report. Alaahea F. Read Resolution 2018-2 Transfer of Funds to Community Crossings Matching Grant Fund. Minnie H. made the motion to approve Resolution 2018-2, Luke M. seconded the motion, Alaahea F. called for a vote, motion carried.

Old Business:

Lift Station: Alaahea said we have proposal from Hoosier Heartland State Bank to replace the lift station at the park in the amount of \$23,000.00, with a 5 year maturity and a 7 year maturity both with an annual payment. Alaahea F. said we also have quote for 135 new radio read meters and lids with rings for \$37,935.00. Alaahea F. ask the board permission to get a loan for both the lift station and the new meters with lids and rings from Hoosier Heartland State Bank in the amount of \$60,935.00 with a annual payment, paid from the Water and Wastewater system. Minnie H. made the motion to approve this loan for the lift station and meters with lids and rings, Luke M. seconded the motion, Alaahea F. called for a vote, motion carried.

Fox Paving Contracts and Payments: Alaathea presented the Fox Paving invoices plus the extra cost of \$7,200.00 above bid proposal. Minnie H. made the motion to pay Fox Paving and approve the extra cost of \$7,200.00, Luke M. seconded the motion, Alaathea F. called for a vote, motion carried.

New Business:

Outhouses for park: Alaathea F. asked to be able to pay Anytime Outhouse for the porta pots at the park prior to a board meeting up until November, the last bill being in November. Minnie H. made to the motion to give permission to pay Anytime Outhouse prior to a board meeting up until November, Luke M. seconded the motion, Alaathea F. called for a vote, motion carried.

Police Car Lights, Decals & Plates: Luke M. said we have an estimate from Move Over Outfitters in the amount of \$3,653.85 for lights and decals on the police car. Minnie made the motion to accept the estimate, Luke M. seconded the motion, Alaathea F. called for a vote, motion carried. Alaathea F. said we will be looking to hire a police officer by January 2019.

New Water Meters: Alaathea F. said we have a quote for 135 new meters and lids with rings in the amount of \$37,935.00. Decision made as discussed in old business under lift station.

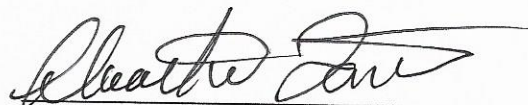
Meter on Main Sewer Line: Earl H. said the cost will be about \$5,000 for the new meter on the sewer line, he will be working with BL Anderson the project should start in the next 30 days.

Upgrade Chlorine Water Treatment: Alaathea mentioned that the Board had preapproved upgrading the chlorine gas to liquid for the water plant. Earl H. said we will do the new meter on the sewer line first, then work on upgrading the chlorine gas to liquid, the cost will be about \$2,500.

Public Comment: Bill Milam gave an update on the Montgomery County Wind Mill Ordinance and said it does not look like the County is going to do much of anything. After much discussion, Luke M. said we are waiting to hear from our Attorney on the matter.

Minnie H. made the motion to adjourn the meeting, Luke M. seconded the motion, Alaathea F. called for a vote, motion carried.


President Rebecca Scott



Attest: Clerk/Treasurer Alaathea Foust



Council Member Minnie Howard



Council Member Luke Martin