

Meeting Minutes for Board Meeting for December 8, 2015

Attendees:

Martha Louk, Clerk/Treasurer
Barb Scott, Council President
Jack Jones, Council Member
J. Zachary Bowers, Council Member

Michael Mahoy, Town Marshal
Jason Woodall, Utility Superintendent

1. The meeting minutes for the November 10, 2015 Town Council meeting were signed by the council members.
2. Guests Present:
 - a. Jim Cromwell: No comments
 - b. Mr. and Mrs. Malcolm Stewart, Dan Stewart
 - i. Mr. and Mrs. Malcom Stewart along with their son, Dan Stewart, approached the Council reporting that they have recently had an issue with their sewer on their property and contacted Justin Dorsey Plumbing to assess the situation. They advised that they were informed that their sewer lateral from their house was tied directly into a septic tank and not hooked into the town's sanitary sewer system. They report that they had a cleaning of their sewer line done approximately one year ago. Town Utility Superintendent, Jason Woodall, reports that he was told by the plumber that the line was in fact hooked up to the town's sanitary sewer system but incorrectly. The Stewart's were concerned that they have been paying for sewer usage that they have not been using. They also presented and invoice, with description, for work they paid for the work. The invoice provided shows they paid \$8101.85. The Stewart's were asking for help with the bill and/or reimbursement for previous sewer usage costs they incurred as they feel they were being charged for a service they were not using. Councilman J. Zachary Bowers made a motion to table any action on this matter until the January 12, 2016 Town Council Meeting. The motion was seconded by Councilwoman Barb Scott. It was unanimously approved. It was also suggested to the Stewarts that they have the plumber available at the January Meeting.
 - c. Ken Smith, Engineer
 - i. Presented two complete sets of recent smoke testing completed for the Town of Roachdale.
 - ii. Reported that he is waiting on the electrical engineering plans for the work at the wastewater treatment plant to move forward toward the bid process.
 - iii. Reported that there are USDA grants available that fund up to 75% of costs for storm water improvements

- d. Kayla Mahoy: No Comments
 - e. Debbie Sillery:
 - i. Thanked retiring council members Jack Jones and Barb Scott and outgoing Clerk Treasurer Martha Louk for their years of service to the Town of Roachdale.
3. Letter from Indiana Department of Homeland Security
- a. A letter was presented to the Council in reference to Ordinance 7-2015, Ordinance Adopting Fire Safety & Building Rules for the Town of Roachdale. This ordinance, once approved by the council, had to be approved by the Indiana Fire Prevention & Building Safety Commission per Indiana Administrative Code. The Commission's letter states that they Commission did not approve the town's ordinance. No action was taken by the council.
4. Town Marshal Mike Mahoy
- a. Presented the Council his monthly call report. No comments by council. No action taken.
 - b. Marshal Mahoy currently serves as the Town of Roachdale Representative to the Putnam County Animal Care & Control Board. He reported that his term was set to expire on December 31 and he was asking on behalf of the Board for the town to take action on this matter. Councilman Zach Bowers made the motion to reappoint Marshal Mahoy as the Town of Roachdale Representative to the Putnam County Animal Care & Control Board. The motion was seconded and received unanimous approval.
5. Town Employees
- a. Jason Woodall
 - i. Reports that sidewalk repairs near library and hardware have been completed
 - ii. Reports that the Town's Christmas decorations were up and all were working
 - iii. Asked permission to sell the salt box and spreader, for \$1000, that the town no longer uses due to switching to a liquid system. Unanimously approved.
 - iv. Requested to purchase new gauges for the odorant station for the gas distributing system. The quote was for \$400 plus labor. This was unanimously approved by the council.
 - v. Reports that the drainage pipes that go under the driveway at the wastewater treatment plant are in need of replacement as they were deteriorating. He presented a quote from Joe Goode for \$4700. The council asked him to obtain more quotes, preferably at least three, and report back at the January 12, 2016 meeting.
 - b. Mike Mahoy
 - i. Mike reports that he and utility worker Seth Campbell have completed all computer work necessary to obtain their gas certification. They now have to do field testing with a certified operator from USDI.

6. Martha Louk: Nothing

7. Council Members

a. Zach Bowers

i. Inquired about status of a letter he asked for from the Indiana Utility Regulatory Commission regarding Jason Woodall and obtaining other certifications. This letter was presented by Jason to the council. No action taken.

b. Jack Jones

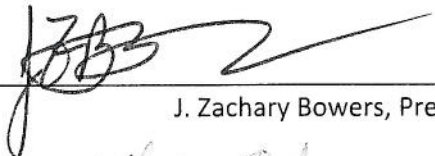
i. Wanted to make sure that money was still available to make repairs that still need to be completed after the water project. Marth reported that it was still in the account for the work to be completed.

c. Barb Scott: Nothing

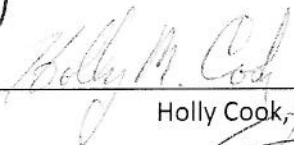
8. Adjournment

a. Council President Barb Scott made the motion to adjourn the meeting. The motion was seconded by J. Zachary Bowers and unanimously approved.

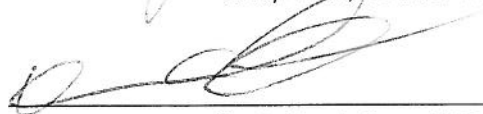
Town Council:



J. Zachary Bowers, President



Holly Cook, Council Member



Kevin Cook, Council Member