

THE TOWN OF DAYTON INDIANA

The Dayton Service Utility Board met Monday November 5, 2012 in the Dayton Town Hall at 7:00pm. Members present were Ron Merkel, Mike Harris, John Swick, Dave Leininger and Tammi Nice. Jason Ramsley, Town Attorney, was also present.

Mr. Swick called the meeting to order.

Mr. Harris made a motion to approve the minutes as written.
Mr. Merkel seconded the motion and the motion carried.

Mr. Merkel made a motion to move/approve the Registry of Claims at the Town Board meeting. Mr. Harris seconded the motion and the motion carried.

Ms. Merkel reported on the adjustment report dated 11-02-2012. This adjustment report was for Mr. Arnold, Ms. Simpson, Ms. Labonte, Ms. Whitted, Mr. Yost, Ms. Moore, Brand Electric, Mr. Overmyer, Mr. Stanciu, Ms. Fultz, and Mr. Grigsby. Mr. Harris made a motion to approve the adjustment report. Mr. Leininger seconded the motion and the motion carried.

Mr. Jones of Alpha Business Technologies, explained the quotes for the new Town Hall computers. The town would need these to be able to run the new Keystone software coming out. Mr. Merkel made a motion to purchase the two new computers for \$1898.00 and to have Mr. Jones install them at an hourly rate. Mr. Leininger seconded the motion and the motion carried.

Mr. Whitlock gave his utility report. He said that it was time to clean the lift stations and check the electrical systems. He and Mr. Swick talked to Mr. Jenkins of Precision Pump and Power about getting his bills into the town in a timely manner. Mr. Whitlock asked to set his office up in the rear room of the town hall. He asked for a three drawer file cabinet. Mr. Merkel made a motion to purchase a file cabinet for the back office. Mr. Leininger seconded the motion and the motion carried.

Mr. Merkel explained that he will have Clean Sweep out before winter sets in to sweep the streets.

The Town Council talked about how to correct the drainage problems at the Police station. A swale and a new storm drain would need to be put in to get rid of the standing water. The money could come out of the Storm water fund. Burns Construction may have set the elevations wrong and caused the drainage problems. The town council would look at the area again and decide what to do.

Mr. Harris made a motion to adjourn. Mr. Merkel seconded the motion and the meeting was adjourned.

Clerk-Treasurer

Presiding Officer