

## THE TOWN OF DAYTON INDIANA

**The Dayton Service Utility Board met Monday February 4, 2013 in the Dayton Town Hall at 7:00pm. Members present were Ron Merkel, Mike Harris, John Swick, Dave Leininger, and Tammi Nice. Joe Bumbleburg, Town Attorney, was also present.**

Mr. Swick called the meeting to order.

Mr. Merkel made a motion to approve the January 7, 2013 minutes as written. Mr. Leininger seconded the motion and the motion carried.

Mr. Leininger made a motion to move/approve the February 4, 2013 Registry of Claims at the Town Board meeting. Mr. Merkel seconded the motion and the motion carried.

Mr. Koehler read Resolution 2013-1, "Old Outstanding Checks". Mr. Leininger made a motion to approve Resolution 2013-1. Mr. Merkel seconded the motion and the motion carried.

Ms. Merkel reported on the adjustment report dated January 31, 2013. This adjustment was for Mr. Fitzmaurice, Ms. Jesse, and Ms. Shuee. Mr. Harris made a motion to approve the adjustment report. Mr. Merkel seconded the motion and the motion carried.

Mr. Whitlock gave his Utilities report. He reported that the storm water meeting was changed to later in February after their workshop meeting. He explained the troubles with the lift station at the cemetery. The forced main from there to the manhole in front of Taylor's building was stopped up. The metal pipe had to be replaced because it was rotted away. He had the system pumped out. He was going to have the lift station at College and Dayton Street checked out for the same problem also. Mr. Whitlock explained the problems he was having with Mr. Jenkins on timely billing and not showing up on time. Mr. Swick added that the bills were several months late and that it was impossible to keep track of what work was done. Mr. Whitlock said that he would check into a back-up person in case we needed one. Mr. Merkel said for Mr. Whitlock to use his judgment on finding a back-up person.

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

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Clerk-Treasurer

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Presiding Officer

