

## THE TOWN OF DAYTON INDIANA

**The Dayton Service Utility Board met Monday, June 2, 2014 in the Dayton Town Hall at 7:00pm. Members present were Ron Merkel, John Swick, and Dave Leininger. Mike Harris and Tammi Nice were absent. Jason Ramsland, Town Attorney, was also present.**

Mr. Swick called the Service Utility Board to order.

Mr. Leininger made a motion to approve the May 5, 2014 minutes as written. Mr. Merkel seconded the motion and the motion carried.

No one made a motion to move/approve the June 2, 2014 Registry of Claims of \$87,756.78 to the Town Board meeting.

Mr. Leininger made a motion to approve the May 1, 2014 to May 31, 2014 Allowance Docket. Mr. Merkel seconded the motion and the motion carried.

Mr. Whitlock gave his utilities report. He was in the process of exchanging old meters for new ones. He went to the storm water meeting and has a training session coming up in June. Waste water is ok and is still waiting to hear back from the testing guys. Mr. Whitlock also said he was getting a few new meters that read in the 100's of gallons instead of the 1000's for town's people to use when filling pools. Mr. Swick said to document the readings on the meters and have the townspeople sign off also.

Ms. Merkel explained the adjustment report for Mr. Yoeman, Ms. Hayes, Ms. Ragen, Ms. Fossnock and Mr. Mytalvo. Mr. Stevenson asked for an adjustment for Mr. Montalvo for waste water that did not go down the drain. Mr. Merkel made a motion to give Mr. Mytalvo a waste water credit for 5,000 gallons. Mr. Leininger seconded the motion and the motion carried.

Mr. Merkel made a motion to approve the adjustment report for Mr. Yoeman, Ms. Hayes, Ms. Ragen, and Ms. Fossnock. Mr. Leininger seconded the motion and the motion carried.

Mr. Merkel explained about taking bids for the renewal of Dayton's yearly trash removal contract. He explained the new bid sheet and asked if the town had to take bids or just keep the same contractor. Mr. Ramsland said that the present contractor could be used if the council decided to just extend the contract.

The council talked about extending the current contract or putting it out for bid. No decision was made.

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

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Clerk-Treasurer

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Presiding Officer