

## THE TOWN OF DAYTON INDIANA

**The Dayton Service Utility Board met Monday, October 6, 2014 in the Dayton Town Hall at 7:00pm. Members present were Ron Merkel, Mike Harris, Dave Leininger and Tammi Nice. John Swick was absent. Jason Ramsland, Town Attorney, was also present.**

Ms. Nice called the Service Utility Board to order.

Mr. Harris made a motion to approve the September 8, 2014 minutes as written. Mr. Merkel seconded the motion and the motion carried.

Mr. Leininger explained the Registry of Claims for \$86,416.33. Mr. Leininger made a motion to move/approve the October 6, 2014 Registry of Claims of \$86,416.33 to the Town Board meeting. Mr. Harris seconded the motion and the motion carried.

Ms. Merkel gave the adjustment report of October 2, 2014 for Mr. Daughtery, Ms. Edger, Ms. Eastburn, Mr. Keys and Mr. Row. Mr. Merkel made a motion to approve the adjustment report of Mr. Daughtery, Ms. Edger, Ms. Eastburn, Mr. Keys, and Mr. Row. Mr. Harris seconded the motion and the motion carried.

Ms. Merkel asked for extra in house training in KeyFund for our accounting system. Mr. Leininger said he was all in favor of software training. Mr. Leininger made a motion to approve two days of Keystone training, not to exceed \$2500. Mr. Harris seconded the motion and it carried.

Mr. Merkel explained the "Agreement for Utility Service, MacAllister Development, Phase III". Mr. Jeremy of Structure Point, Mr. Bob of MacAllister and the council discussed the contract in detail.

Mr. Merkel made a motion to send a letter approving their "Rule Five" submittal to the state. Mr. Harris seconded the motion and the motion carried.

The council discussed the Agreement for Utility Service for MacAllister Development-Phase III. Mr. Leininger made a motion to approve Utility Service Agreement for MacAllister Development-Phase III with Mr. Merkel as oversight person for Dayton. Mr. Harris seconded the motion and the motion carried. Mr. Ramsland said that Mr. Merkel would need to approve the extra conditions and the cost recovery monies would need to be paid before construction starts.

Mr. Whitlock gave his utilities report. The backflow valves were tested. He attended the storm water meeting and everything was fine. The lift stations maintenance will be done by the next meeting.

Mr. Bowman donated a stack of old engineering drawings that pertained to Dayton. He also donated a unique 1950's ad for the Dayton National Bank. The council decided to have it professionally framed for the town hall display of memorabilia. The council thanked Mr. Bowman.

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

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Clerk-Treasurer

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Presiding Officer