

THE TOWN OF DAYTON INDIANA

The Dayton Service Utility Board met Monday, November 3, 2014 in the Dayton Town Hall at 7:00pm. Members present were Ron Merkel, Mike Harris, John Swick, Dave Leininger and Tammi Nice. Jason Ramsland, Town Attorney, was also present.

Mr. Swick called the Service Utility Board to order.

Mr. Merkel made a motion to approve the October 6, 2014 minutes as written. Mr. Harris seconded the motion and the motion carried.

Mr. Leininger explained the Registry of Claims for \$96,677.19 for November 3, 2014. Mr. Leininger made a motion to move/approve the November 3, 2014 Registry of Claims of \$96,677.19, to the Town Board meeting. Mr. Merkel seconded the motion and the motion carried.

Ms. Merkel gave the adjustment report of October 30, 2014 for Mr. Swick, Ms. Moskovitz, and Mr. Bank.

Mr. Merkel made a motion to approve the adjustment report of Mr. Swick, Ms. Moskovitz, and Mr. Bank. Ms. Nice seconded the motion and the motion carried.

Mr. Taylor asked for a waste water credit for 35,000 gallons because of a hot water tank that leaked. Mr. Merkel made a motion to give Mr. Taylor a waste water credit for 35,000 gallons. Mr. Leininger seconded the motion and the motion carried.

Mr. Hickman and Mr. Slater of MacAllister explained about their new building addition. They asked Dayton's service utility fee to be based on one to two acres instead of the whole acreage that they building. The council discussed in detail what the cost recovery charges would be and how to be determined.

Mr. Merkel made a motion to have BFS recalculate the service agreement with MacAllister, which would be based on no more than 2 1/2 acres. Mr. Leininger seconded the motion and the motion carried.

Mr. Conner explained about the new housing development on land down Dayton road south. The project would eventually cover the 200 acres of JAN Inc. The houses would be \$250,000 to \$350,000 on nice size lots. The council talked in detail about annexing the land into Dayton, the need for the developer to put in water and sewage to the area, and the future steps that the developer and Dayton would need to do.

Mr. Whitlock gave his utilities report.

Ms. Morgan of 282 Conjunction Street explained how her sidewalk was under water at times. The council said that they would look at it.

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

Attest:

Clerk-Treasurer

Presiding Officer