

## THE TOWN OF DAYTON INDIANA

**The Dayton Service Utility Board met Monday April 6, 2015 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.**

Ms. Nice called the Service Utility Board to order.

Mr. Leininger made a motion to approve the March 2, 2015 minutes as written.  
Mr. Swick seconded the motion and the motion carried.

Mr. Leininger explained the claims docket of \$98,426.67 for April 6, 2015.  
Mr. Leininger made a motion to move/approve the claims docket of \$98,426.67.  
Mr. Swick seconded the motion and the motion carried.

Ms. Nice asked for comments from the residents and there was none.

Ms. Merkel explained the March adjustment report dated 3-2-2015 to 4-1-2015 for Mr. Martin. Mr. Merkel made a motion to approve the adjustment report for February for Mr. Martin. Mr. Harris seconded the motion and the motion carried.

Ms. Merkel explained the adjustment of \$686.79 for Ms. Westmooreland of 642 Clifty Falls Lane. Mr. Swick said that we should not be making the adjustment. The council discussed in detail about the adjustment. Mr. Leininger made a motion to approve the adjustment of \$686.79 for Ms. Westmooreland. Mr. Merkel seconded the motion and the motion carried. Ms. Nice, Mr. Leininger, Mr. Harris and Mr. Merkel voted yes. Mr. Swick voted no.

Mr. Smith of BFS explained the review of MacAllister Machinery expansion dated April 2, 2015. He explained what needed to be still completed to get the partial approval to start on the mass earthwork portion of the project. Ms. Bianca of Structurepoint Inc. explained the scope of the work to be done to fill up the grade around the building. Ms. Fahey of area plan explained where the retention pond was going to go. She said that the retention pond could not go on R-1 property, and that some of the land would need to be rezoned from R-1 to I-3. Ms. Fahey explained that so many changes were made to the original plans that now other requirements needed to be approved.

Ms. Bianca explained what buffers and plantings would be put in.

The council discussed in detail what changes were to be made, the relocation of the drainage pond, the rezoning of the additional property, the buffer berm and landscaping, what will happen to the right of way land that is directly west of the residents homes, the use and location of the south retention pond, the hammerhead addition, and several other problems.



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Mr. Leininger asked how, with all the previous meetings dealing with the permits for MacAllister, why all these problems now. Mr. Merkel said that we should have known those changes before the last rezone meeting. Ms. Bianca explained that MacAllister bought additional land next to the original parcel, so now many changes needed to be made. Ms. Fahey said that now the R-1 land in question needed to be rezoned I-3 so the pond could be built on the land. MacAllister could go ahead and do their dirt moving work. Ms. Fahey said that work could be done on most of the drainage area now and the council could ok the BF&S agreement but no occupancy should be approved until the drainage is approved by BF&S and the council, and the fire department is ok with safety issues and has signed off on the project.

Mr. Merkel made a motion to approve the BF&S "MacAllister Machinery-Expansion (w/add 15 ac)" dated April 2, 2015 agreement, for erosion control and mass earthwork. Mr. Harris seconded the motion and the motion carried.

Mr. Merkel said that we would need to do another utility service agreement for the property.

Mr. Whitlock gave his utilities report. He explained that he went to the storm water meeting, the hydrant was flushed by Lafayette, the ISO report for the fire department, and spring cleaning schedule of the lift stations.

Mr. Leininger explained about the potential replacement for Keystone by a cheaper company with better service. He is looking and researching other companies.

Mr. Merkel explained about the new water meters that could be installed as the old meters are replaced. The Neptune radio water meters cost about \$225 each. This system allows a person to just drive down the street and read the meters without walking the town. This software lets the office know where the leaks are, when they are leaking, the time of day, and the flow rate at a given time. The council discussed about how old our present meters were and the need to replace them in the next few years. The software upgrades would cost \$1500 a year. The starting contract would be \$10,000 which includes a handheld reader, equipment in the office, office software and 24 meters to start with. Then the council could replace the meters as the council wanted. The revenue gain from new meters would help make them cost effective. Mr. Merkel said that when the meters do need replaced then only the insides of them and not the whole meter needs replaced. Mr. Swick asked if we could get a discount by buying a large quantity at a time. Mr. Whitlock said to call up other towns and check with about how they work and with who else sells them. He said that we still have 24 or so meters and should use them up. The council decided to do more research on getting a new water meter system.

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

Attest:



Clerk-Treasurer



Presiding Officer

