

THE TOWN OF DAYTON INDIANA

ORIGINAL

The Dayton Service Utility Board met Monday June 1, 2015 in the Dayton Town Hall at 7:00pm. Members present were Mike Harris, John Swick, and Tammi Nice. Joe Bumbleburg, Town Attorney, was also present.

Ms. Nice called the Service Utility Board to order.

Mr. Swick made a motion to approve the Utility minutes of May 4, 2015 as written. Mr. Harris seconded the motion and the motion carried.

Mr. Swick made a motion to move/approve the June 1, 2015 claims docket of \$95,670.63. Mr. Harris seconded the motion and the motion carried.

Mr. Swick explained the adjustment report of 4-01-2015 to 5-31-2015. Mr. Swick made a motion to approve the adjustment report. Mr. Harris seconded the motion and the motion carried.

Ms. Bianca of Structure Point spoke for the rezone of the pond portion of MacAllister's improvements. Mr. Swick made a motion to have the clerk treasurer take the testimony and move it to the next meeting. Mr. Harris seconded the motion and the motion carried.

Ms. Nice asked for comments from the residents. There were none.

Mr. Koehler had no clerk treasurer report.

B.F.& S. engineering firm gave their study and report for the Stormwater Capital Improvements Project 1 Update. Explained were the "Open Ditch Alternative" and the "Closed Pipe System Alternative". The costs range from \$825,000 to \$1,200,000. Construction costs would add about 30% to the overall cost.

Mr. Swick said that the council would take this under advisement. He said that some extra reports could be printed for the town residents and a meeting set up for the town to discuss this. Mr. Leininger asked for a digital copy to put on the town's website. Mr. Bumbleburg advised that we would need to look into funding for this project.

Mr. Leininger asked if this project was a requirement, a suggestion, the EPA requirement, or what? BF&S spokesman said that it was the best thing to say that it was just a suggestion at this point. Mr. Leininger said that this was for drainage only. He asked which was better in 20 years time for the maintenance of the ditch. He asked how to pay for it, by grant monies? Mr. Swick said that some of the monies could come out of the storm water funds the town has accumulated. Mr. Harris said that at one time BF&S prioritized the storm water drainage projects and this was the first priority.

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Mr. Stevenson asked if the drainage had to follow this path. Mr. Harris explained the ditch route and the pipe route.

Mr. Whitlock gave his utility report. He said that the lift stations were serviced and cleaned. IDEM will be around in July to inspect things.

Mr. Whitlock said that December 31, 2015 he will retire. Mr. Swick said thank you for his many years service to the town.

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

Attest:


Clerk-Treasurer

Presiding Officer

