

ORIGINAL

## THE TOWN OF DAYTON INDIANA

**The Dayton Service Utility Board met Monday November 9, 2015 in the Dayton Town Hall at 7:00pm. Members present were Ashley Stevenson, Mike Harris, John Swick, Tyrone Taylor and Tammi Nice. Jason Ramsland, Town Attorney, was also present.**

Ms. Nice called the Service Utility Board to order.

Mr. Stevenson made a motion to approve the Utility minutes of October 9, 2015 as written. Mr. Taylor seconded the motion and the motion carried.

Mr. Stevenson made a motion to move/approve the October 9, 2015 claims docket of \$111,319.01. Mr. Harris seconded the motion and the motion carried.

Ms. Merkel explained the adjustment report of October 1, 2015 to October 30, 2015 for Mr. Oderio, Mr. Yost, Mr. Crandall, Mr. Millikan, Mr. Stevenson, Mr. Parker, Ms. Yost and Ms. Massy. Mr. Stevenson excused himself because of his claim. Mr. Harris made a motion to approve the adjustment report of October 2015. Mr. Taylor seconded the motion and the motion carried.

No comments from the residents.  
No comments from the clerk treasurer.

Ms. Merkel explained the bid from Alpha Business Technologies for a new server in the town hall office. The bid was for \$2564 with up to \$1440 estimated labor for installation. The council discussed the matter in detail. Mr. Swick made a motion to approve the Alpha Business Technologies bid. Mr. Taylor seconded the motion and the motion carried.

Ms. Merkel explained the need to advertise for a utility clerk position that will be vacant. The council discussed in detail how to proceed. It was decided to go ahead and start a job description for the position.

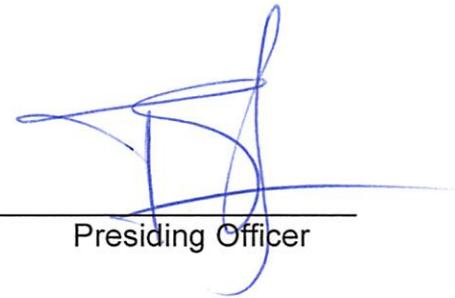
Mr. Whitlock gave his utility report. The lift stations were worked on, Mr. Hahn was reading the meters, flushed hydrants, and checked chlorine levels. Mr. Hahn suggested that we need to buy a chlorine booster pump.

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The council discussed a chlorine booster pump. Mr. Harris made a motion to buy a chlorine booster pump at a cost not to exceed \$2000. Mr. Swick seconded the motion and the motion carried.

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

Attest:  
  
Clerk-Treasurer

  
Presiding Officer

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