TOWN OF DAYTON, INDIANA

Utility Board

ORIGINAL

SETTLED: 1827

INCORPORATED: 1970

Minutes of March 18, 2025 7:00 p.m.

These minutes are not intended to be a verbatim transcript.

Audio of this meeting is on file in the Town Clerk's Office or on the Town of Dayton's YouTube Channel

TOWN COUNCIL:

Marc Buhrmester, Town Board President Steve Schuhle, Town Board Vice President Leah Copas, Utility President Rocky Richards, Utility Vice President Carla Snodgrass, Council Member **CLERK-TREASURER:** Bridget Cadwallader

Utility Board Vice President, Rocky Richards called the meeting to order. Present were Marc Buhrmester, Rocky Richards, Carla Snodgrass, and Steve Schuhle. Also, present were Attorney Patrick Jones, Town Clerk-Treasurer, Bridget Cadwallader, and Town Marshal, Scott Taylor.

Attorney:

Resolution 2025-5.

Patrick Jones discussed Resolution 2025-5. "A resolution repealing and replacing resolution 2021-7 which establishes a policy for the management, administration, and operation of the municipal waterworks and municipal sewage works of the Town of Dayton". Rocky made a motion to accept resolution 2025-5. Steve seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, and Steve-yes. Motion passes.

New Business:

<u>Adjustment Report</u>- Rocky made a motion to approve the adjustment report dated February 1, 2025, through February 28, 2025. Marc seconded the motion. Roll call vote. Steve-yes, Rocky-yes, Marc-yes, and Carla-yes. Motion passes.

Certified Water Operator Contract- Marc discussed the certified water operator contract. He explained Dan Torres's certification. As a result, Mark Harlow has agreed to come back as our certified water operator. Rocky made a motion to accept the certified water operator contract for Mark Harlow. Marc seconded the motion. Roll call vote. Steve-yes, Rocky-yes, Marc-yes, and Carla-yes. Motion carries. Selling small trailer- The board discussed the sale of the small trailer that is no longer needed. Marc made a motion to put the small surplus trailer up for auction. Steve seconded the motion. Carla-yes, Marc-yes, Rocky-yes, and Steve-yes. Motion carries.

Marc made a motion to put the surplus Ford truck, spreader, and plow up for auction. Steve seconded the motion. Roll call vote. Rocky-yes, Marc-yes, Carla-yes, and Steve-yes. Motion carries.

Old Business:

None

Public Comment:

None

Council Comment:

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Marc addressed the lift station alarm at the cemetery. Kurt took care of the issue. Kurt and Mike have been checking the water line valves. They discovered a few that were only half open. They discovered a valve on the south side of the railroad tracks that was completely shut off. Turning these valves on and opening them all the way has made more PSI in Baker Farms. Rocky asked about part time employees going over in their hours. Bridget explained that the employees are diligent in keeping track of their hours to ensure there is no overage.

Adjourn:

Rocky adjourned the meeting.

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Attest:
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Bridget Cadwallader Clerk-Treasurer APPROVED





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