

Town Council Meeting
Cleo Metcalf Memorial Community Center
101 South Park Road
Monday
February 6, 2023

Call to Order by Vice President: Todd Fry @ 6:00 pm

Pledge to the flag led by Vice President: Todd Fry

Roll Call by: Clerk-Treasurer: Barry Bellan

Wes Hull-President- Not Present

Todd A Fry-Vice President-Present

Cindy Leduc-councilman-Present

Sunny Saylor Gordon-councilman-Present

Sam Levine-councilman-Not Present

We have a quorum.

NEW BUSINESS:

Motion to approve Triad invoices for \$12,214.00, \$8,750.00 & \$17,500.00 by Sunny Saylor Gordon; 2nd by Cindy Leduc. Motion carried by unanimously.

Motion to reapprove Miller Pipeline pay app #7 – retainage (\$161,936.86) and to verify using that amount in SRF request by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried by unanimously.

Motion to approve per NCIRCP, Grant Administration amended contract by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried by unanimously.

NEW BUSINESS [cont'd]:

Motion to approve annual wastewater electronic calibration balancing fee (approx. \$2,797.00) by Sunny Saylor Gordon; 2nd by Cindy Leduc. Motion carried by unanimously.

Motion to table NIPSCO waiver of liability for Tom Hayes by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried by unanimously.

Motion to table Triad offer (\$450.00) to create Water ordinance by Sunny Saylor Gordon; 2nd by Cindy Leduc. Motion carried by unanimously.

Motion to adjourn by Sunny Saylor Gordon, 2nd by Cindy Leduc. Motion carried unanimously at 6:21 pm.