TOWN OF ROANN BOARD MINUTES

President Daniel Yocum called the March 8, 2005 board meeting to order at 7 pm. Brady Brower, Bruce Shaw, Janet Lyons, Sonia Poe, Mr. Magley and a reporter from the Monitor were present.

OLD BUSINESS:

<u>Wastewater Improvement Plan:</u> PER has been sent in. The blueprints haven't been received yet. There will be a meeting on Friday March 11 with Steve, Bruce and Gove. At that time IDEM paperwork will be signed after double checking the blueprints.

<u>Annexation:</u> Mr. Magley received 6 copies of the annexation ordinance tonight, and a copy will be sent to the Wabash Plain Dealer for publication. We have 3 to 5 years to do improvements in annexed area such as street lights.

North Central Communications: Bruce spoke with NCC and the President has been out do to a car accident involving his family. Whites equipment is in, but having noise problems. Hopes to have that corrected and be here in the next 2-3 weeks.

New Business:

Bruce: Annual convention is March 21 thru 23 in Bloomington. Water service in area of Jim Pell's is on small line and they have problems with water. Bruce would like to tap into main for several houses in the area. Approximate cost would be \$5,100 in labor and \$1,800 in parts. Would also like to shut off small main, most likely bringing bill up to \$7,000. Tabled until next month. Will read meters next week since he will be at convention the 21st thru the 23rd. Believes 12 month averaging will keep from having extremely large bills.

<u>Janet:</u> Will need to advertise for trash bids prior to June meeting, so bids can be due by June 10th. Will use previous ad, and notify previous bidders by mail if list is available. Brady mptioned to approve Daniel seconded. Carried 2-0.

Next meeting will be April 12, 2005 at 7PM in Town Hall.

Brady motioned to adjourn at 7:25, Daniel seconded, carried 2-0.

March 8, 2005

Submitted by Janet Lyons,

Clerk-Treasurer for the Town Board

Roann, IN