

# TOWN OF ROANN

## BOARD MINUTES

President Brady Brower called the June 13, 2006 board meeting to order at 7 pm. Also present were Daniel Yocum, Steve Johnson, Bruce Shaw, Janet Lyons and Mr. Magley.

Minutes were read and approved.

Claims were approved.

### **OLD BUSINESS:**

**Sewer Plant Project:** Aerators are installed and operational, one seems to be off balance and has been looked at. There is a 3 year warranty on aerators. UV system is up and running. Sludge pump and control panel are in. There was a discussion on the air lift pump operation. Suggested to try working with valve positions to see if it can be controlled, but not sure IDEM will approve. Flow meters are not working properly at this time. Generator is not up and running yet, and we cannot be without.

Discussion of changes made: Fine screen specs were changed by Gove to make heavier. Depths and angles were looked at when decision was made for fine screen. Concept was sent to contractor to see if it was within the budget. Then sent to a structural engineer who saw that it needed to be 12" walls instead of 8". Went to contractor for a second estimate. Issue is change order was signed off of at \$98,000, then it was brought back \$3,000 higher. Generator is costing an additional \$5,100 at this point. Is this final, or will there be additional charges? We also lost a credit on the building due to a delay of paperwork costing us \$2,000, Videos being reviewed were the hold up. The Board is wondering about the accountability by Gove. We hired them to oversee the project.

Gove representative said they will step up to bat for us some, but the role of the engineer and the Town need to be looked at.

Bruce said the fine screen issue started on August 8, 2005 and we are just now getting settled.

Brady said the fine screen started at about 1/2 of what the final cost is. And that the building was decided upon based on that cost.

Steve would liked more of the issues of cost up front from the beginning of the changes. The board is happy with the quality of work.

Steve asked if we were getting too many change orders. Mr. Murphy said we are already over the \$20,000 and will be written up by Indy and the State Board of Accounts.

We have received permits from IDEM for fine screens. IDEM has been asking for different things, and they then send it to someone else who wants different information.

Mr. Murphy needs signed letter requesting a 90 day extension from the State on the grant. Also requested check copies be mailed to him on the project.

**Ballfield Improvements:** everything done except for the roofs on the dugouts and will need 4 additional lights. Will probably be next spring before the work is complete. Have volunteers to do work on concession stand and electrical is already purchased.

**Water Ordinance 1-2006:** changes to remove delinquency wording and will have public hearing next month, along with a hearing to reestablish CUM fire fund to get higher rate.

**New Business:**

**Lions Club:** Vonell Krom asked board about renting a room to hold there monthly meetings. The board agreed to let them use a room with out charge for these meetings held on the first Thursday of the month.

**Annual Clean-Up:** will be held after the July 15<sup>th</sup> town rummage sale, probably the following Saturday.

**Interest in building:** since we are in year 4 on the building, we should start looking for interest of financial institutions in the building. Brady will start in the next few months.

**Bruce:** Received a letter regarding the transfer switch needing to be inspected by a qualified inspector. Will wait until generator is up and running. Dump truck is ready to be taken for the bed to be put on. It should be ready 2-3 days after it is there. Have not had the opportunity to have Jerry Maxwell look at the grain truck yet.

**Janet:** Had a request from a resident to stop trash pickup and deduct from their bill. The board agreed we will not be able to do this since we would have to do this for anyone who requested. Motorcycles and ATV's are running consistently on the ball diamond property. It was suggested to call the sheriffs department when they are there. There is no way to keep them off the property.

Steve motioned to adjourn, Daniel seconded Carried 3-0.

Submitted by Janet Lyons,  
Clerk-Treasurer for board.