

TOWN OF ROANN

Board Minutes

President Brady Brower called the regular monthly meeting to order on March 14, 2006 at 7:00 p.m. in the Town Hall. Steve Johnson, Brady Brower, Janet Lyons, Bruce Shaw, Sonia Poe and Mr. Magley were also present.

Minutes from the February meeting were read and approved with the correction of the fine screen did not add \$70,000 to sewage construction project, only changed where money is being spent.

Claims for March were approved.

Old Business

Sewer Construction: Pole barn is up and catwalks are across the tank. Waiting on drawing for fine screen, which should be in next week. Electrical issues – specs say the Town is responsible to get power to the site. Quote from Cinergy is \$4,022. This can be reimbursed from SRF (bonds). They are making the system a true 3 phase, ~~which is now a single phase~~. Auto sampler is down to \$9,970 from \$17,000 if we would be interested in investing in a second one. Will also be upgrading power to lift station from #10 wire to #8 wire.

Ball Field: The old fence is down and most has be moved. Kevin Musselman will be doing some excavation work to help drainage on field. C & C Fence will be in to do fencing once excavation is complete. Also looking into new lights for the infield.

New Business

* **Bruce:** New permit for sewage plant is here. Will have to start doing e-coli and ammonia nitrogen testing. E-coli testing has to begin by the end of March if we go to UV from chlorine. Will need approximately \$4,008 worth of lab equipment and supplies to do testing, or drive to Warsaw twice a week. At the end of the sewage project, if we have funds available, it can probably be applied to this. Ammonia Nitrate testing doesn't start until new permit, which will be approximately June. Steve motioned to approve equipment & supplies cost, plus shipping and handling, Daniel seconded. Carried 3-0.

* **Janet** – Copier and fax machine at Town hall are not working properly. We dropped service contract on copier last year since it was over \$400 per year. Would like to purchase a machine that will fax, copy, scan and print to replace old equipment, with a cost of approximately \$200 after rebates. Steve motioned to approve, Daniel seconded, carried 3-0.

* **Sonia** – received a call from G & S Metals inquiring when we would be shooting fire works. They will be shot off on July 1st. Would also like to know if the Town has thought about the concessions stand. Since no one has requested, the RFRC would like to set up and run like last year – using parents and the community.

* **Water Ordinance Amendment:** 1st reading of Ordinance # 1-2006, amending ordinance #1-2002. The change will set a limit to the dollar amount a customers account can be at before being eligible for disconnect, not just days past due. Steve motioned to accept Ordinance # 1-2006, Daniel seconded, carried 3-0. Will need to check into publication requirements.

Steve made the motion to adjourn at 7:52 PM, Daniel seconded. Carried 3-0.
Next regular board meeting will be on April 11, 2006 - 7 PM at Town Hall.

Mar 14 ~~January 10, 2006~~
Submitted by Janet Lyons
Clerk Treasurer for the
Town Board
Roann, IN