

TOWN OF ROANN

BOARD MINUTES

President Brady Brower called the November 14, 2006 board meeting to order at 7 pm. Also present were Daniel Yocum, Steve Johnson, Bruce Shaw, Janet Lyons and Sonia Poe.

Minutes were read and approved.

Claims were approved.

OLD BUSINESS:

A letter of resignation was received from Mr Magley before he was notified of the board's decision. He complimented the board on their work and made some suggestions. Steve has spoken with Kristina Lynn and she is interested in the position. Her only conflicts with the meetings might be her children's sporting events, which everyone understands. She has worked with Mr. Tiede in the past with the Town of North Manchester, so town business is not completely new to her. Steve informed Kristina what the current retainer is, and that she would be able to bill for any work beyond the normal Town business. Brady spoke with Matt Mize and he would also be interested in the position. He has a master in accounting and worked in that field for 12 years. But he is now strictly practicing law. Brady informed him of the current retainer and feels he may ask for an increase in the next year if selected. After a brief discussion of qualifications, Steve motioned to offer Kristina the position, Daniel seconded carried 3-0. Steve will notify Kristina.

New Business:

Bruce: South well wore a hole in pipe fitting and burned the motor up. They pulled the motor and found the hole. They also ran a camera about 60' down the line saw calcium build up. They cleaned the screen and the pipe. It is back together and he will run again tomorrow, then have tests run. He is not sure what the bill will be. Bruce is also considering pulling the other well next year and look at it as a preventative measure. With the camera he will be able to compare the condition down the road. The flow meter is not calibrated properly at the sewage plant. We have another that he may try to switch it out with. Blower is making noise and it is obsolete. Terre Haute firm can possibly fix, and estimated cost is \$500-\$600.

Clerk: Janet requested transfer of \$250 to general office supplies from general misc. operating. Daniel motioned to approve, Steve seconded carried 3-0. Janet also presented the Board with a letter to Lake City Bank informing them of the decision to pay the Water Works Bond in full on January 1st. Steve motioned to approve, Daniel seconded, carried 3-0. Sterling Howard stopped in early this evening to see if there is an alley on both sides of his property (formerly Ellen Rensberger's), and if the Town has an ordinance about fencing. There is an alley on both the east and south side of Mr. Howard's property, and the County guidelines are to be followed for the fencing. Bruce suggested that he leave enough room to mow on outside and room for Town equipment to go down the alley if necessary. Janet also requested approval to pay Biowaste Technologies and North Central Coop invoices that were received today. The payments were approved.

Open floor: One resident ask if leaves could be burned once pick up was complete for the year. The Board said the no burning will be allowed.

Sewer Project: Ed Biskis presented a letter from Crosby stating that construction to change order # 5 is complete. Bruce has a list of items not complete: Timer for aerator is not working, grate for fine screen is not here yet, pump out wasting flow meter pit – not sure if it is still leaking, water leak at fine screen, bagger is not bolting up properly, shaft for aerator is still making noise – they sent a new shaft but their employee is helping to change. Bruce spoke with Jason at Crosby about these items after lunch today. Change order #5 was signed. Grant money has to be closed out by November 30, 2006. Pay application shows paying in full. It will be approximately 10 days before grant money gets here, and we still can hold the escrow money. Escrow will be held until Bruce approves release. We have a one year maintenance bond, it starts when letter was dated. Daniel motions to approve 4 steps on Mr. Murphy's letter, Steve seconded carried 3-0. It looks like we have \$2,646.75 remaining between the Grant and SRF money.

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

Submitted by Janet Lyons,
Clerk-Treasurer for board.