

TOWN OF ROANN

Board Minutes

Steve Johnson
President ~~Brady Brower~~ called the regular monthly meeting to order on March 13, 2007 at 7:00 p.m. in the Town Hall. ~~Steve Johnson~~, Daniel Yocum, Janet Lyons, Bruce Shaw, Sonia Poe and Kristina Lynn were also present. *Brady Brower*

Minutes from the February meeting were read and approved.

Claims for March were approved.

Old Business

Sewer Project: Change order # 6 to be signed. Fine screen freezing solid and pipes breaking. We are still holding \$6,000. They are to send blue prints on how they are going to keep the bottom from freezing. How to fix the other piece has not been decided. Salesman suggested more heat tape. Freezing bent the top of it and it leaks. Jason from Crosby is getting with reps to see what can be done. Digester pump did not work – it is frozen – one of the alignment tubes came out. Pump is not working – shows leak. Bruce has called the engineer, but hasn't received a call back.

SRF: Steve received a call saying that they need a letter stating major completion – the engineering firm should take care of. Bruce received a message about invoice from engineering firm. Bruce would like to hold until job is complete. Also no more payments to Crosby except change order #6 or engineering firm until complete. Bruce would like to see them have pump repaired instead of us.

New Business

***Recycling collection area** – Brady would like to talk about the potential of opening one in Town. Steve would like to know who would be responsible for making sure it is kept clean. Wabash County Solid Waste needs board motion and vote in a letter to them to consider putting a trailer here. Brady would like to look into this. Bruce is also concerned about it overflowing and the mess it will leave.

***Spring Clean up:** is usually second or third week of June.

***Bruce** – convention next Monday, Tuesday and Wednesday in Bloomington. \$75 convention fee, \$89 & Tax for room (2 nights – split with Lagro) and \$75 a day for food and mileage. Brady motioned no more than \$400. Daniel seconded carried 3-0. Auto dialer is to be up and running tomorrow. Sampler – original quote was \$17,000, second quote \$10,300 direct from manufacturer is \$4980 and \$250 freight. That gives same sampler to test outgoing and incoming. Dan motioned to approve up to \$6,000, Brady seconded carried 3-0. Meter program should be here in next 2-3 weeks. Water tower inspection should be this spring. Steve asked about any water updates that need to be done this year. Bruce doesn't see anything needing to be done immediately. Valves haven't been exercised in years, if you would try it now you would probably have problems. If you were wanting to do a project that is an idea. Steve thought maybe doing one or two a year ourselves to start replacing. Steve wants to know if we have any streets that need attention. Bruce would like to see remaining lights changed at ballfield cost about \$1600. One side is dark when they play at night. Lighting is tabled at this time.

***Sonia** – wants to know if Town objects to swingset being put up at the school. RFRC wants to put a wooden swingset. The board would like to have the insurance double checked with Bob.

***Janet** – received calls about who in the girl scouts have keys to the building. The board said that they prefer that Jackae be the only key holder

Daniel made the motion to adjourn Brady seconded. Carried 3-0.

March 13, 2007
Submitted by Janet Lyons
Clerk Treasurer for the
Town Board
Roann, IN