

Town of Huntertown Utility Service Board Meeting Minutes for May 6, 2019

A meeting of the Huntertown Utility Service Board was held on Monday, May 6, 2019 at approximately 5:00 p.m. Attendees included board members Jim Fortman, Kerri Garvin and Brad Hite (P); Clerk-Treasurer Ryan Schwab; and Town Engineer Derek Frederickson. Also present were five (5) members of the public and one (1) reporter. Absent was Town Manager Beth Shellman.

Brad Hite called the meeting to order at 5:00 p.m. with the Pledge of Allegiance.

Board Actions

Jim Fortman made a motion to approve the minutes from the April 1, 2019 regular meeting, the April 11, 2019 special meeting, and the April 24, 2019 Administrative Meeting. Kerri Garvin seconded. Motion passed, 3-0.

Brad Hite made a motion to approve the water and sewer claims, each dated for April 15, 2019 and May 6, 2019. Jim Fortman seconded. Motion passed, 3-0.

Brad Hite made a motion to approve the Town of Huntertown Internal Controls document as presented. Jim Fortman seconded. Motion passed, 3-0.

Jim Fortman made a motion to approve a quote from Frick Services in the amount of \$3,503.00 for soil reclamation services at the Salomon Farm, located at the southwest corner of State Road 3 and Hathaway Road; as well as a quote from Liberty Development in the amount of \$12,000.00 for drainage remediation at the same site. Kerri Garvin seconded. Derek Frederickson provided the board with an overview of the quotes, reasoning for the work needed, and provided the board with multiple options it could proceed on. In addition to the motioned option, Frederickson offered the town an option to submit the project through the State Revolving Fund Loan Program as it pertains to work done in conjunction with the wastewater treatment plant project. This would create a longer timetable than the motioned option. A third option was presented, which was to do nothing. Frederickson noted that costs associated with the motioned option would be included in a litigation case associated with the project and would be refunded to the town is the town was victorious in its case. Property owner David Salomon also took part in the discussion, expressing his confidence with Liberty Development to properly repair the flooded/damaged areas of his farm. After no further discussion, the motion passed, 3-0.

New Business

Outside of items listed under Board Action, no new business was presented.

Old Business

Outside of items listed under Board Action, no old business was presented.

Reports

Clerk Treasurer Ryan Schwab provided the following report:

- The town's sprinkler credit for 2019 will begin on May 10, 2019. He shared information with the board about complaints from residents who state that the sprinkler credit does not cover the months of the year that watering is needed the most. Board members asked to see information on the amount of money the sprinkler credit currently saves residents versus the amount of money residents would save if they elected to change the coverage period for the sprinkler credit. After no further discussion, no action was taken.

Town Manager Beth Shellman was absent.

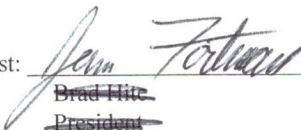
Outside of items listed under Board Action, Town Engineer Derek Frederickson had no further report.

Public Comment

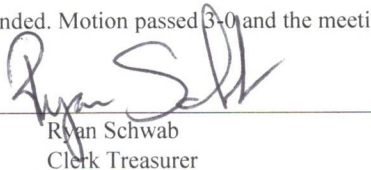
None were brought forth.

Brad Hite made a motion to adjourn. Jim Fortman seconded. Motion passed 3-0 and the meeting adjourned at 5:30 p.m.

Attest:


~~Brad Hite~~
~~President~~

Jim Fortman


Ryan Schwab
Clerk Treasurer