

BOSWELL TOWN MEETING – MINUTES  
LOCATION: AT THE COMMUNITY CENTER  
September 11, 2018 @ 6PM

108A EAST MAIN ST ~ P.O. BOX 617 BOSWELL, IN 47921 ~ PHONE: 765-869-5951 ~ FAX: 765-869-4542

EMAIL: [clerk@townofboswell.com](mailto:clerk@townofboswell.com)

COUNCIL MEMBER: Joy Rountree, Jake Foster, Kyle Brost

CLERK-TREASURER – Donna E. Musenbrock

WATER & STREET SUPERINTENDENT: Jim Turner

WASTEWATER SUPERINTENDENT: Travis Barrett

MARSHAL: Kevin McCombs

**Attendees:**

Council Members – Jake Foster, Kyle Brost

Clerk-Treasurer – Donna Musenbrock, Deputy Clerk - Tracy Lang

Town Employees – Jake Martin, Travis Barrett, Jim Turner

Marshal

David Buck	John Edgerly	Linda Gibson	Steve Cox	Doyle Flynn
Kathy McFall	Donna Allen	Steve Allen	Sammy Munoz	Mark Grogan
Paul Tolen	Jud Barce	Domingo Arredondo	Ryan Gillen	Shannon McLeod
George Doden	Paul Jackson	Colin Dale		

Council President Brost Opened Meeting

Approve Minutes from the following meeting: Town Meeting 8.14.18, Special Meeting 8.28.18 Council Member Foster motioned with Council President Foster second

**David Buck, BF&S Engineers & Shannon McLeod, Priority Project Resources**

- BF&S have completed the update on the Storm Drainage study.
- County will be putting in a 30" tile parallel to existing tile to the Gillen ditch. This will not prevent the water from backing up but will quicken the drainage flow.
- Shannon McLeod, Grant Writer, of Priority Projects, gave a timeline analysis of submitting the Storm Drainage grant with final submission on Nov.30<sup>th</sup>
- President Brost motioned to go ahead with the submittal of the grant application for Nov.30<sup>th</sup> with Council member Foster second.
- David Buck also spoke on the Street application grant. He is proposing to resurface south end of old 41 and one block of Clinton Street. This will incur a \$45,000 dollar match from the town with a total budget of \$180,000 on the project. David Buck will be meeting with Clerk Treasurer, Donna Musenbrock, on Friday, September 21<sup>st</sup>.

**Police Department-Kevin McCombs-Absent**

- Council Member Foster informed Marshal McCombs has started his academy training.
- Please continue to watch your speed on the newly surfaced streets, citations are being given.

**Fire Department - Chief Ryan Gillen**

- Nothing to report

**Water – Jim Turner**

- Enhances some drainage issue on South St
- Well is up and working

**Waste Water - Travis Barrett**

- Doors are in but not yet installed

**Park – Jake Martin**

- All the mulch has been laid

**Park Board – Tracy Lang**

- The Park Board met and it was decided unanimously that Megan Muir will be President, Pat Childress - Secretary, and Tracy Lang - Treasurer
- Going to meet in October to discuss funding ideas

**New Business**

- Council President Brost opened Public Hearing for 2019 Budget, Adoption will be October 9<sup>th</sup>
- Rick Robbins will be overseeing Jim Turner with the new Well, which requires a Class III license, weekly pay will be \$250.00, Council President Brost motioned, Council Member Foster second
- Certificate of Substantial Completion was tabled until correct date is acquired on the sign off papers
- President Brost motioned to approve final invoice #7, Curry Associates, \$5,000 with Council Member Foster second
- President Brost motioned to approve final invoice #8, Ortman Drilling, \$8,308.99 (\$130.00 more that allowed but will be corrected) with Council Member Foster second

- Final invoice #9, Ortman Drilling, \$11,830.01, was motioned for approval from President Brost and second by Council Member Foster ONLY upon date of completion is corrected on sign off papers.
- Remainder of the SRF loan funds was motioned to be returned back to the water account by President Brost and second by Council Member Foster.

#### **Hearing for Disconnects**

- Samuel Munoz met with the council to get a payment agreement established and to turn the water. Council agreed to set up a payment plan of \$200.00 a week until October council meeting in which they will again review with Mr. Munoz payment history. Munoz also requested a trash can. We have documentation of two cans that have been delivered prior. Council has agreed to wait until October meeting to see payment history before allowing third trash can to be delivered.
- Council agreed to give Mark Grogan a once a year undetected leak adjustment for the property at 302 S Center

#### **APV'S Approved**

**Next Meeting: Tuesday, October 9th, 2018**

#### **Meeting adjourned**

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Kyle Brost, President

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Donna Musenbrock, Clerk-Treasurer