

BOSWELL TOWN MEETING – MINUTES
LOCATION: AT THE COMMUNITY CENTER
July 12th, 2022

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

EMAIL: clerk@townofboswell.com

COUNCIL MEMBER: Jake Foster, Kyle Brost, Mike Brody

CLERK-TREASURER – Donna E. Musenbrock

WATER & STREET SUPERINTENDENT: Jim Turner

WASTEWATER SUPERINTENDENT: Travis Barrett

MARSHAL: Coltin Clark

Attendees:

Council Members –Mike Brody, Jake Foster, Kyle Brost

Clerk-Treasurer – Donna Musenbrock

Town Employees –Jim Turner, Jake Martin

Town Marshal – Coltin Clark

Kathy McFall John Ederly George Doeden Tracy Lang Bob Bruggerman

Collin Sullivan Abigail Pattengale

Council Member Brost Opened Meeting

- Approved Town Meeting Minutes 06.14.22 & Special Meeting 06.28.22, Councilman President Foster motioned to accept the minutes with Councilman Brody second

Police Department – Coltin Clark-Present

If you are aware of any wrong doing, please call at that time, calling later does not give me grounds to take care of matters

Fire Department - Chief Kyle Brost- Present

- Burn Ban County Wide
- Fire Dept will be having training on the new SCBA's(self-contained breathing apparatus) in couple weeks

Water – Jim Turner- Present

- Resurfacing of Microfill will be finished this week if all goes well
- Catch basins have started to be cleaned by Matt Hull
- Been correcting some plumbing issues and got the drive access approved by IDEM, will be finishing that as well
- Found someone in Delphi that is willing to look at the Red Truck, possibly get that fixed

Waste Water - Travis Barrett-Not Present

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Park – Jake Martin- Present

- Repairing railings on gazebos
- Will be pressure washing gazebos and fencing
- Got the dirt leveled off and filled where needed, waiting on mulch now

New Business

- Ingrid Barce – Water rate hearing in regards to Indiana Utilities Receipts Tax- tax that has been included in the base cost of water has been objected by the state so now we will have to decrease the water bill by 1.4 percent which is equivalent to approximately a dollar. Councilman Brost motioned to accept Ordinance 2022-0712 Adopting a New Schedule of Rates and Charges to Reflect Repeal of the Utility Receipts with Council President Foster second. Decrease will be effective August 1st billing
- Ingrid Barce stated to the council that the ARPA funds need to designated in what will be done with the money. Ingrid mentioned that some items can be purchased with General Funds then pay general back with the ARPA funds. Councilman Brody motioned to accept Resolution 2022-0712A, Councilman Brost second.
- Propose a rate Study for water-our revolving loan representative has warranted concern on our water account reserve. Proposing to do a rate study but with a different company then the last time.
- Collin Sullivan-CCMG Project-reviewed the billing of the street resurfacing project, saved \$2,241.00. Requested council to sign the contract then Dave Buck with BF&S will send out a close out contract to finalize completion
- Collin Sullivan also updated on the GIS, he had a map-book prepared to be copied if needed for the guys to have in their trucks, will need to schedule a training session in the next week or two, Donna will email Dave to set up the time
- Hoosier Associates was in attendance due to new insurance company, Consolidated Union with Matt Hittle, wanting to present their services, the company was a no show; Hoosier Associates will be in attendance next month to present the annual renewal
- Coltin presented an estimate on getting a new laptop, estimate in the amount of \$1,317.99, by Computers Made Easy, Councilman Brost motioned, Councilman President second

Old Business

- June 28th meeting there was suggestion on getting a permanent dumpster at WW Plant for large items to be picked up; TrashKans had a quote of \$325/haul and \$51/per ton; Council President motioned to accept TrashKans quote and to move forward with getting the dumpster with Councilman Brost second

Friendly Reminders:

- With all the upcoming projects, everyone needs to be patient

Patron Comments/Concerns:

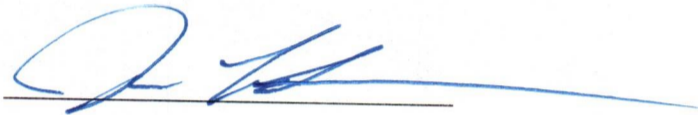
- Abigail Pattengale was in attendance inquired about her property and second notice of violation warning, Marshal Clark will be inspecting property after the meeting and will talk with Mrs. Pattengale at that time

Next Meeting: Tuesday, August 9th, 2022

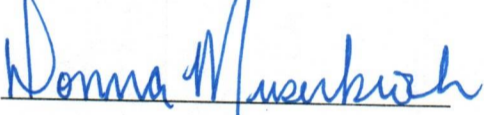
Hearing for Disconnects

APV'S Approved

Meeting adjourned



Jake Foster, President



Donna Musenbrock, Clerk-Treasurer