

MINUTES-REGULAR
TOWN COUNCIL MEETING – June 13, 2018 – 6:00 p.m.

PUBLIC PRESENT: Lee Chestnut-PCDC, Alvin Evans-PCDC, Victor Schutzius, David Scott and Vince Luecke (Perry County News)

COUNCIL & EMPLOYEES PRESENT: Jane Efinger-Hayden, Sharman Jarboe, Linda Crawford, Jay Oliva, Pudder Linne, Brandon Kleeman and Adam Hoffman

ABSENT: None

The public was asked to sign in and get an agenda which advised the meeting was being recorded.

The meeting began with the “Pledge of Allegiance”. (NOTE: this was all done immediately prior to the regular meeting at a Public Hearing held prior to the regular meeting).

Time sheets were previously signed by Linda and returned to Jane.

Linda Crawford, President, called the regular meeting to order at 6:05 p.m.

Agendas, mail, correspondence, financials and minutes were distributed. Adam made a motion to accept the consent agenda. Sharman seconded. All in favor. Motion carried. (NOTE: Linda asked that recent IDEM information be placed with the 05/16/18 minutes). Jane will file.

CITIZENS: Lee Chestnut from PCDC introduced Alvin Evans from PCDC. Alvin had a color handout with maps on the various sections of the Tell City Industrial Park located in Troy-specifically the west side. (SEE ATTACHED). With all the improvements and growth, Pudder advised the only issue may be with a lift station. They will first be putting in the railroad, then a transfer and then a metal sorter. Silos have been ordered. The transfer will be an in/out same day and there will be magnetic cranes. Asked if there will be dust creation, Alvin advised no. Sharman asked regarding repaving of holes on 66 that trucks constantly hit and Alvin advised he has asked about this and no response yet, will ask again. These plans all are supposed to come to fruition by the end of this year. Alvin advised there also may be plans in the works for the intersection at 66/545. He advised Mervis is moving quickly. Pudder advised meters have been switched and trees cut at the end of May. It was asked if KKIL had any future plans, Alvin advised nothing has been confirmed regarding another warehouse.

UTILITIES/FIRE--

FIRE: 7 runs this month. 1 kitchen, 4 KKIL alarms and 2 Troy Utility issues. KKIL has been contacted regarding their issue with their alarm system. This is the 19th run this year and 35th total. It was suggested to start fining them if it is not remedied.

ELECTRIC: Had an outage Thursday and again on Sunday. This was not our local issue, it was with our supplier, the new switch gear that was installed burned up. There was a flaw and it had to be changed out as it was arcing with a 69000 volt line. On 5/29 there was an outage due to an animal near Evansville Marine that caused a short and it caught fire and burned the pole in half. Another outage on 5/31 at Protsman and Spring Streets regarding a tree falling on two poles. Vectren is our supplier. ***Linda asked if there was still interest from IMPA regarding solar panel fields. Meggitt may have some land. Pudder will address this next month at their meeting.

WATER: The Pilot testing for the filtration plant has been completed. They ran 200 GPM for 24 days. The final report is available for review. The bottom line comments are that it was a success for maganese removal. Now they will be reviewing options for plant design, best use of what steps to take regarding type of filters, sand, etc. They will be

figuring the best and easiest way to keep the filters clean. It went from 0.40 down to 0.01. We currently use gas chlorine and will be switching to liquid. Linda asked if chlorine attacks metals, Pudder advised this will not have any effect on our system. Since we are done with the Pilot testing we will be meeting with Midwestern for electric and building design. Permits have been sent to the state. Possible 6 week turnaround then 30 day public comment period, then bidding process for 30 days. The board and RD will need to approve. Looking at November. Pudder advised 50,000.00 was set aside for SCADA may have a slight overrun as our system is outdated. Is from 2003 and runs on old XP, will need to switch to new system. ***Sharman brought up the fact that someone had put a personal sign on the water salesman regarding black water. Pudder called the lady and explained it was maganese. Sharman asked if this is a regulated material. It is not and is not sampled for (as she was referring to the latest CCR report that was mailed out to the town). It is a nuisance material only and only has to be addressed if there are excessive complaints. ***Pudder advised they attempted to flush on the 7th and 8th but were thwarted due to an issue. They will try it again in July and we will post and send to the newspaper.

SEWER: Nothing.

Evansville Marine had a letter asking for forgiveness on a large bill they had due to flooding issues. The board decided not to do this as it would set a precedent and the SBOA would not allow it. Their normal bill was 30.00 and this was 538.00. Pudder advised he spoke with them and if it were a sewer issue we could give them a break, but it is strictly a water issue and he said he could help them with a certain valve for preventative measures if this ever comes up again. They have paid their bill and if it happens again we can work with them on a payment plan. Jane will send them a letter.

The issue of Stanley Arnold's home came up. It is horrendously junky, smelly and is unkempt. Learned that Mary Sterns is the contact person for Mark Ramsey who owns the property. Mary was contacted by the office. He has animals, trash and brings in slop to feed his menagerie. Mary called back and said it was a mess and she talked to Stanley personally and he is going to get a storage unit. Stanley also called and is going to get a neutralizer for the smell or get rid of some of his animals. The board decided to give him time to take care of the situation and will check again next month.

JANE: Advised that the 2017 CC grant is wrapped up, waiting for cancelled checks to submit to INDOT. Advised she and Pudder will be attending a 7/12 meeting in Vincennes for the 2018 CC grant cycle. (This was approved for engineering costs at the last meeting). ***Brought up an issue we had between Linda and Jane's emails being hacked and messaging for transfers of money getting through. PSC, the bank and the Sheriff's department were all informed and reports filed. Advised to be diligent on accepting and responding to possible spam emails. Linda advised her 'list-serve' email account had been hacked at her work and was taken down. Firewall protection in place. ***Jane advised that any board member who wants their financials shredded, to please return to Jane after they are done with them.

LINDA: Advised she would like to see a photo of the info stand out front on the website. Jane will get a photo. ***Wanted to know if there was still water/electricity to the mobile home that was hit by the truck, Pudder advised yes. ***Advised she would like to table the Parks meeting information for now, has some updates/details that she will share later. ***Marshall interviews were discussed. Jane will set these up. 2 board members and Jane per session and another 2 for another session. Adam/Sharman/Jay and Linda volunteered. Jane will email with details. We have 2 applicants. ***Regarding the noise ordinance signs, Jane will get with Pudder when he returns as to size ordering as we have been approved by INDOT.

SHARMAN: Nothing.

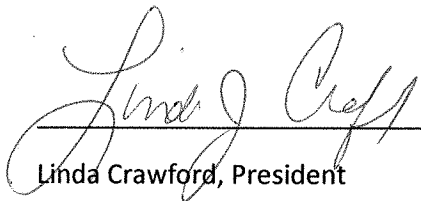
BRANDON: Nothing.


ADAM: We are in possession of a 2013 Chevy Tahoe for our marshall vehicle. It has 109,000 miles on it and will be leased from the electric department. Paid 15,700 including lights. Need to put in radio, radar detector, computer stand, etc. Board decided to get no graphics on the vehicle at this time. Advised Adam to hire Greg Linne to do all the transferring of the vehicle parts. Regarding the old car, we will sell parts that are not needed and then put the car up for a sealed bid.


JAY: Nothing.

OLD BUSINESS: None.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:25 p.m. A motion was made by Adam and seconded by Jay. All in favor. Motion carried. The next meeting will be on July 11, 2018 at 6:00 p.m., CST.

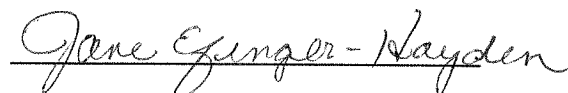

Linda Crawford, President


Jay Oliva, Vice-President


Sharman Jarboe, Board Member


Adam Hoffman, Board Member


Brandon Kleeman, Board Member


ATTEST: Jane Efinger-Hayden
Clerk/Treasurer