Windfall Town Board Meeting

Date/Location	1/14/2025 Community Building Workshop @ 5:30 pm Public Hearing @ 6:00 pm
Prayer given by	Josh Borum
Pledge of Allegiance	

Attendance

Board Member	Rob Shanks	Present
Board Member	Theresa Simmons	Present
Board Member	Marva Ryan	Present
Board Member	Bill Dewitt	Present
Town Attorney	Alan Wilson	Present
Town Clerk	Pam Long	Present

Previous Meeting Minutes 12/10/2024

Motion to move forward	2nd Motion	Motion Carried
Marva	Bill	Carried

Allowance Docket December 2024

Motion to move forward	2nd Motion	Motion Carried
Theresa	Bill	Carried

Accounts Payable December2024

Motion to move forward	2nd Motion	Motion Carried
Marva	Bill	Carried

Old Business

New Business

Water-IDEM-Invoice 000383404 for annual fees per Scott Schutte – Base fee and Flow fee 1,215

Motion to move forward	2nd Motion	Motion carried
Bill	Marva	Carried

Quality- Bayer lift station-new pump- Invoice 28038 4,217.50

Motion to move forward	2nd Motion	Motion Carried
Bill	Marva	Carried

Huston Electric- waste plant generator maint- Invoice w66169 for 678.22

Motion to move forward	2nd Motion	Motion Carried
Marva	Theresa	Carried

Huston Electric- water plant generator maint- Invoice w66170 for 798.05

Motion to move forward	2nd Motion	Motion carried
Bill	Marva	Carried

Marshall report- Scott Brumley- not present

Street Department report- Scott Brumley- not present

Waste Plant- Scott Schutte

Ready for winter No violations in November. Scott S presented the BL Anderson alarm system for waste plant which includes three additional alarms for all three lift stations at a cost of 22,015. The old pump at Bayer has been pulled. The Railing came apart during the installation. Bayer has a new pump. Town now has a spare pump. Nathan is now in training with Alliance. Scott will collaborate with Pam on Alliance annual dues.

Motion to move forward	2nd Motion	Motion carried
Theresa	Marva	Carried

Water Plant- Scott Schutte

Scott S will have more information from BL Anderson regarding a new control system and alarm system. After repair of chlorinator system, the numbers are reading correctly. There will be additional lab fees due to required testing twice a year in 2025.

Clerk report- Adjustments for December total 1,285.82. Town web site -Impact through aim – Estimate. The Utility Clerk can assist with the process. Ian B is collaborating with Pam L on the set up to record public town meetings to be in place before 7/31/2025.

Steve Brock with Therber, Brock & Associates spoke to the board concerning the Engagement Letter for Financial Advisory and Municipal Advisory Services for the town. Pam questioned if this was the same information required by the SBOA that is being worked on with another company. Steve stated this was different. This service will include a twenty plan. The board chose not to go with the original plan and fees.
Theresa S made a motion to pass the agreement with the following changes:
This agreement with Therber, Brock & Associates is for the preparation of a Financial Asset Management Plan only and will have a capped service fee of $10,000 which is agreed upon by all parties.

Motion to move forward	2nd Motion	Motion Carried
Theresa	Marva	Carried

Public Forum- no comments from the public

Motion to close Meeting

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Rob Shanks	Date: 2-11-25
Theresa Simmons	Date:
Marva Ryan Marva Ryan	Date:
Bill Dewitt Bill Dewitt	Date:

Attest Pamela Long
Clerk Treasurer