Windfall Town Board Meeting

Date/Location	2/11/2025 Community Building Workshop 5:30 pm Meeting 6:00 pm
Prayer given by	Pete McGuire
Pledge of Allegiance	

Attendance

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

Previous Meeting Minutes 1/14/2025

Motion to Approve	2nd Motion	Motion Carried
Bill	**Marva**	**Carried**

Allowance Docket January 2025

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Accounts Payable January 2025

Motion to Approve	2nd Motion	Motion Carried
Marva	Bill	Carried

Adjustment report January 2025- Reviewed by board- does not require board action.

New Business

Quality Repair Invoice 28083 for 6,739.17

Bayer lift station- pull pump and install new Hydromantic pump.

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Commonwealth Invoice 61948 for 11,250
Master Plan update through Dec 31,2024

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Clarity Capital Consulting Invoice 1030 for 7,425
2024 Capital Assets Project

Motion to Approve	2nd Motion	Motion Carried
Marva	Bill	Carried

2025 Contract for Fire Protection -semiannual installments of 6,000
Table currently for further review of water rate charges.

Permit request:
Building-504 Main- Levi Deering
Table due to the residents not being present to discuss questions concerning Indiana code.

Building and Fence permit- 619 W Main- Gary and Wendy Stout

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Marshall report- Scott Brumley

Janson Grubb was sworn in by Pam Long, Clerk Treasurer, for the unpaid position of Deputy Marshall. This will expand coverage and resolve resident complaints once trained by Scott and Possibly Tipton County Sheriff department. Taser batteries are being ordered at a cost of $174 along with cartridges for approximately$30 each.

Ammo for Marshall- Ammo.com 843.07

Motion to Approve	2nd Motion	Motion Carried
Marva	Bill	Carried

Water Plant report- Scott Schutte
Lead Service report is now up to date and submitted to the State. Testing for radioactive will be completed in February. Presented information for an alarm system from Torch Engineering. Complete replacement, labor, and installation $70,712.

Waste Plant report. Scott Shutte
Ordinance 2023-19 Sewer Usage Ordinance- Board would like to review.

New pump at Bayer. Old pump being repaired. Scott will get a quote. Unable to bag solids due to the freezing weather. Sott S presented information on an Electronic Documentation Database system for daily notes, work orders, etc.) for the Water and Waste plants at a cost of $1,750 annually. Training with Badger has been completed. Rob asked about the hours of operation for waste and water. Scott S stated M-F 8a-5p. Jason will be working on the weekends. His staff are usually working 1p-4p. All after-hour work will need to be reported to the board as soon as possible. Bill asked if his staff had tools. Scott replied yes. Scott will investigate an ordinance for after hour charges for residents when the leak is on the resident's side, Town employees are not to give out Scott S phone number. Give Scott S or his staff the residents number to contact. Discuss the roles of departments assisting with utility emergencies.

Board approves contract for Schutte as 12/23 proposal.

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Clerk Treasurer
Ordinance 2020-11 Service calls- previously discussed- review.
Ordinance 2021-15 Fire Dept Water use Reporting and Fee collection. To be reviewed
Water and Waste business hours- previously discussed.
Emergency number for residents
2024 Year end reports have been completed. Working on Annual Financial reports.
Gateway is up to date.
Midwest Meter quote 270 each. Looking into getting a grant.

Public Forum
Nothing added by the public.

Motion to close Meeting

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Rob Shanks	Date: 3-11-25
Theresa Simmons	Date:
Marva Ryan	Date: 3/11/25
Bill Dewitt	Date:

Attest:

Pamela Long

Clerk Treasurer