Windfall Board Meeting

Date/Location	3/10/2026 Community Building Workshop 5:30 pm Meeting 6:00 pm
Prayer given by	Pete McGuire
Pledge of Allegiance	

Attendance

Rob Shanks	Board President- Term 2023-2027	Present
Bill Dewitt	Board Vice President- Term 2023-2027	Present
Theresa Simmons	Board Member- Term 2023-2027	Present
Marva Ryan	Board Member- Term 2023-2027	Present
Pam Long	Clerk Treasurer- Term 2023-2027	Present
Alan Wilson	Town Attorney	Present
Scott Brumley	Marshal/Street Dept	Present
Scott Schutte	Water/Waste Operator	Present

Previous Meeting Minutes 2/10/2026

Motion to Approve	2nd Motion	Motion Carried
Marva	Theresa	Carried

Allowance Docket February 2026

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Accounts Payable February 2026

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Adjustment report February 2026- Reviewed by board- does not require board action.

Speaker- Terry Leitner- Katy Repp-Right-of-Way services

State offer for town property- $7,215 and center of town property $6,295.

Motion to approve Rob signing documents.

Motion to Approve	2nd Motion	Motion Carried
Theresa	Bill	Carried

Speaker- Commonwealth- Grant- No one present

Midwest Meter-Invoice0185839-IN for $2,828.50. Ten meters purchased. Fund 610-Water 50%. Fund 620-Waste 50%

Motion to Approve	2nd Motion	Motion Carried
Marva	Bill	Carried

Russell Trucking and Excavating- Invoice 2987 for $4,491.66

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

New Business

Ordinance 2026-02 amending the rates and charges for the municipal water utility of the town of Windfall, Indiana. First reading.

Marshall report- See report.

Street Department- Nothing to report.

Water Plant Operator

212 Sherman water line break during bad weather. 811 notified. There was a delay in the response from 811 from Duke. Contacted Culy Contracting to assist with completing the repair. Ten new meters have arrived. Work with the clerk on water loss audit and lead service line reports. Wiil need to install meter for hydrant.

Proposal for locating meters, maps for the water asset management plan. GPS unit rental weekly $55. Field crew and data entry weekly $5,200. Total will not exceed $68,315.

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Waste Plant

RAZ pump and well froze. Put heat in doghouse. Blower belts broke and repaired 2/10/26. Will be ordering UV bulbs and sleeves. Change in personnel. Sean McLennan is now the foreman. Screen froze during the cold weather. Will need to be pulled. A quote will be obtained for the board to review.

Clerk Treasurer

USDA annual report

NIPSCO-Generator- Fire department has been paying about $70 per month. Need to schedule maintenance. Verify what areas within the community building it covers. Working with Trustee on this issue.

Motion to close Meeting

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Rob Shanks	Date 4-14-26
Bill Dewitt	Date 4/14/26
Theresa Simmons	Date 4/14/26
Marva Ryan	Date 4/14/26

Attest:

Pamela Long 4/14/26

Clerk Treasurer