# Windfall Town Board Meeting- Recorded

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|---|---|
| **Date/Location** | 3/11/2025 Community Building Workshop 5:30 pm Meeting 6:00 pm |
| **Prayer given by** | Josh Borum |
| **Pledge of Allegiance** | |

**Attendance**

| | | |
|---|---|---|
| Board Member | Theresa Simmons | Present |
| 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 2/11/2025**

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

**Allowance Docket February 2025**

| Motion to Approve | 2nd Motion | Motion Carried |
|---|---|---|
| Theresa | Marva | Carried |

**Accounts Payable February2025**

| Motion to Approve | 2nd Motion | Motion Carried |
|---|---|---|
| Theresa | Marva | Carried |

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

New Business

Rob read the Resolution 2025-01 dated 3/11/2025 to appoint a representative for the SRF. Attorney Alan Wilson reviewed the resolution and approved prior to Rab being selected as the representative

| Motion to Approve | 2nd Motion | Motion Carried |
|---|---|---|
| Theresa | Marva | Carried |

Marshall- Scott Brumley was not present to report

Street Department- Scott Brumley was not present to report

Water Plant - Scott Schutte stated the plant was running well and had a leak that was fixed

Waste Plant - Scott Shutte stated the plant was running well. The town is no longer on Sewer Ban List. This is the last month for disinfection. UV system should be installed by April 1st. Scott inquired about the BL Anderson quote for the alarm system. Rob stated he would get with the Clerk Treasurer to discuss the finances for the system. Scott has not received the information for him to perform 811locates for the town.

Clerk Treasurer- Third payment to Commonwealth in the amount of 11,250 for Basic Engineering Services through Jan 31,2024. Duke Energy has been replacing the town lights with LED and should be completed by March 20th. Pam presented a quote of 525 for hard copies and online version of recent ordinances which can be started once approved by the board. The Utility office will be closed March 24th-27th. Pam will post this information for the residents. Town website to be discussed later.

Public Forum- No one from the public spoke

The board discussed moving the April 8th meeting to April 22nd due to conflicts. The board agreed to the change. Clerk Treasurer will post the meeting update. The April 22nd meeting will include a public hearing at 6:00 pm with speakers Thomas Barkley and Steven Ray

Motion to close Meeting

| Motion to Approve | 2nd Motion | Motion Carried |
|---|---|---|
| Bill | Marva | Carried |

| | |
|---|---|
| **Rob Shanks** RS | Date: 4/22/25 |
| **Theresa Simmons** Theresa Simmons | Date: 4/22/25 |
| **Marva Ryan** Marva Ryan | Date: 4/22/25 |
| **Bill Dewitt** Bill Dewitt | Date: 4/22/25 |

**Attest:**

Pamela Long

**Clerk Treasurer**