Windfall Board Meeting

Date/Location	06/02/2026 Community Building Workshop 5:30pm 6:00pm Board Meeting
Prayer given by	Marva Ryan
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 5/12/2026

Motion to Approve	2nd Motion	Motion Carried
Marva	Theresa	Carried

Allowance Docket May 2026

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Accounts Payable May 2026

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

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

Speaker- Commonwealth Jeremy Hardy

Amendment to Task 2024-02 Wastewater Project. Jeremy explained the process moving forward. Robin Williams CCMG for paving and storm drains working with Scott.

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Old Business- Community Building Furnace/AC Quotes reviewed at May meeting. Nick Stewart was given approval at a cost of $11,992.

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Annexations- Bill- No additional information. Allen will continue to work with Dollar General

Tiny Homes- Marva- No additional information. Tiny homes should be treated as a regular home.

Permit Fees- Theresa- No additional information.

New Business

Ordinance to transfer funds to Payroll fund 8901 for SBOA action plan. Transfers will include the following funds totaling $118,641.79.

- General fund 1101 in the amount of $40,641.79
- Water fund 6101 in the amount of $39,000
- Sewage fund 6201 in the amount of $39,000

Tabled until July meeting.

Ordinance to transfer Sewage Utility Construction fund 6204, which has been dormant since 2022, to Sewage Utility Operating fund 6201.

Tabled until July meeting

Marshall report- See attachment.

Street Department-

Water Plant- Running well. Finished flushing hydrants. Electrical outage caused system to fail. BL Anderson informed Scott about the communication panel at Waste plant also operating the Water plant. Replaced battery and running well. Consumer Confidence report due by end of the month. Working on water loss audit and lead line report for IDEM.

Waste Plant- Running well. Met with contractors.

Clerk Treasurer- Heavy trash week. Cleaning up accounts in Keystone Requesting board approval to balance out the following accounts from deceased residents so they will delete at the end of the year. This will include Water, Sewage, Sanitation and Stormwater charges. Total amount is $305.20.

2580000- $-.37 23540210- $-.17 2631000- $176.91 2725010- $128.83

Motion to Approve	2nd Motion	Motion Carried
Theresa	Bill	Carried

Ordinance 51.15 Fees- Service call fee is $200 (per call). Board will review the ordinance.
Status of violations fees from court.
Status of Employee Handbook.

Motion to close Meeting

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Rob Shanks	Date 7-14-26
~~Bill Dewitt~~ Theresa Simmons	Date 7/14/26
~~Theresa Simmons~~ Bill Dewitt	Date 7/14/26
Marva Ryan	Date 7/14-26

Attest:

Pamela Long 7/14/26

Clerk Treasurer