Windfall Board Meeting

Date/Location	08/04/2026 Community Building Workshop 5:30 pm Meeting 6:00 pm
Prayer given by	Josh Borum
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	Absent

Previous Meeting Minutes 7/14/2026

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Allowance Docket July 2026

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Accounts Payable July 2026

Motion to Approve	2nd Motion	Motion Carried
Marva	Bill	Carried

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

Old business

Speakers:

Aric Van Weelden- On Point Sanitation Contract starting in February 2027 for 3 years.

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Pam informed the board of the Geo dumpster not being pulled for some time and now it will be pulled on a regular basis. Pam also spoke to Aric concerning the number of residents being charged. She will work with Aric and his staff to clarify the total to be charged. Business dumpsters should not be included. They agreed on an internal audit. Aric stated there isn't a fuel charge currently. A renewal contract will be sent once the audit is completed.

Fred McPhearson requested one tote to be placed at water and one at waste plant. Staff will place the containers out to pick up.

Marshall report- No report

Street Department- Repaired gates at water plant and street department

Water Plant Operator

Waste Plant

Clerk Treasurer

Amend Ordinance 51.15 to reflect a $200 fee for a Service Call per call. Board will review the ordinance and discuss it at September meeting. A lien has been placed on one home. Continuing the process of cleaning up deceased accounts. Working with Janet on Budget. If anyone has any questions concerning the budget, please contact her.

Extension of Town of Windfall Residential Building Permit Moratorium to 180 more days.

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Motion to close Meeting

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Rab Shanks	Date 9/8/24
Bill Dewitt	Date 9/8/24
Theresa Simmons	Date 9/8/24
Marva Ryan	Date 9/8/24

Attest:

Pamela Long

Clerk Treasurer