Windfall Board Meeting

Date/Location	09/8/2026 Community Building Workshop 5:30 pm Meeting 6:00 pm
Prayer given by	Josh Borum
Pledge of Allegiance	

Windfall Public 2027 Budget Hearing- No comments were made. No representation from the public. Rob closed the meeting.

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 8/4/2026

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Allowance Docket Aug 2026

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Accounts Payable Aug 2026

Motion to Approve	2nd Motion	Motion Carried
Marva	Bill	Carried

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

Speakers: Wastewater Project

Steven Ray, Jeremy Hardy

Deadline for presenting the bid is 6pm on 9/8/26. One bid was presented from Crosby Construction- Base- 1,988,889, Deductible alternate- 39,000, Base bid plus all mandatory- 1,949,889.

The board will take it under advisement and report at next meeting.

Old business

New Business

Fence permit application/ Fees- Original fee was $25. Amend the fee to $50 upon approval. Pam will add revised date to the bottom of the updated permit application.

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Amend current moratorium to allow fence permits to be presented to the board effective immediately.

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Marshall report- See attachment.

Cited 11 properties, requested 7 individuals to appear to answer to the conditions of their properties. One complaint concerning the fiber optic installation. Dump Trucks speeding- more traffic. Scott will continue to monitor. Scott asked the state for spinners.

Paving- turn in information in 2027. Grant will be in 2028

Body cameras- On a trial basis for now. Two cameras and docking station at a cost of $6,300

Street Department-Property clean ups by Street Dept. Scott will post orange legal signs at 608 N Independence and 200 N Independence. Rob told Scott to move forward on 608 N Independence and 200 N Independence-Strange LLC.

1. 312 N Independence-Boyd Upchurch- Repeat violation-Scott recommended for it to be turned over to attorney.
2. 308 E Sherman- Boyd Upchurch- Repeat violation- Scott recommended it to be turned over to attorney. Boyd spoke concerning only having 10 days to clean and having shoulder injury. Also spoke of being robbed numerous times. He keeps it grown up to keep people out. Scott recommended it to be turned over to attorney. Boyd agreed to go to court.
3. 418 Posey- Faye Miller- Repeat violation- Scott stated she has done a good job of cleaning and to continue cleaning up. Board gave 30 days to complete both properties- f/u next meeting.
4. 610 S Independence- Gary Peele- Repeat violation- Gary apologized to the town and will continue to clean up both properties.
5. 614 S Sherman- Gary Peele- Repeat violation- f/u next meeting for both properties

6. 511 W Sherman- Kayla Wallace- Repeat violation- Not much improvement. Stacked wood. Numerous bikes, ATVs in the front. Board has given 30 days to complete f/u next meeting. Waiting on permit to build a metal pole barn. All but one vehicle operates and registered.
7. 504 Main- Levi Deering- Board gave 30 days to complete- f/u next meeting. Job loss. Mower broke and purchased a new one. Scott will have the car in street towed. Van needs to be current and operatable. Levi will take care of the van issue and numerous weeds around house and garage. Continue to clean up property and communicate with Scott.
8. 806 Dewitt- Terry Thompson- Scott states he still has a few things to address. Unable to find work. Wife on dialysis. He has children and foster kids. F/u next meeting.

Scott commented on how much work the abatement process takes.

Water Plant Operator- Finished mapping project. Woking to get it in Asset Manager Program. A Large leak at Total Seed has been addressed and all water disconnected for repairs. Leak was from an unmetered line. Once Total Seed makes their repairs, the water will be re-routed to the 5/8 meter and the 2" meters will be removed. Stayed in compliance during the leak. Finished water loss audit. Sanitary survey- good shape. Minor issues.

Waste Plant- Running well and was able to maintain during flooding. Mapping included meters, pits, manholes, Tower, hydrants, mains, sewer, pumps. Storm drains have not been completed. We had 115 manual reads. Working on those for billing. Also working on installing the new transponders. Rob mentioned the Federal money if needed for the flooding. Scott said the only issue was a delay of equipment for the leak due to the flooding.

Clerk Treasurer

Budget has been sent to DLGF for review. Frontier will no longer offer internet service in our area. Working with IT to resolve this issue. Rob to get information on fiber for plants. Worked with Brandon on rate study reports. Concerning credit card payments, we pay Boyce $8,000 for the annual maintenance presently. BS&A annual cost around $14k. BS&A was not budgeted for 2026 or 2027. Town does not get any money from either. Pam will check on Keystone process. Pay.Gov is free for the town. Pay today. Posted at 2pm next day. Friday, Saturday, and Sunday will be posted on Monday. Daily report will be emailed to our clerk's office. Cost to customer is 1-100 dollars 3%. 100 dollars + is 4.9%. Doxo is also an option that a few customers use now. The customer needs to remember to pay ahead of due date for posting to account. Pam created a new application form for fences. I will be updating all permit applications. Working with Aric from On Point concerning contract amendment.

Ordinance 2020-11/52.31 Fees- Amend Water Services call fee to reflect $200 (per call) after regular business hours. Table until next meeting

Julie Calvin-permit for fence. Need to be turned in by Thursday at noon prior to the meeting. To follow up next meeting.

Motion to close Meeting

Motion to Approve	2nd Motion	Motion Carried
Theresa	Bill	Carried

Rob Shanks	Date 10-6-26
Bill Dewitt	Date 10/6/2026
Theresa Simmons	Date
Marva Ryan	Date 10/6/2026

Attest:

Paula Long

Clerk Treasurer