Windfall Board Meeting

Date/Location	11/11/2025 Community Building Workshop 5:30 pm Meeting 6:00 pm
Prayer given by	Pete McGuire
Pledge of Allegiance	Theresa

Attendance

Rob Shanks	Board President- Term 2023-2027	Absent
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	Absent
Scott Schutte	Water/Waste Operator	Present

Previous Meeting Minutes 10/14/2025

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Allowance Docket Oct 2025

Motion to Approve	2nd Motion	Motion Carried
Marva	Theresa	Carried

Accounts Payable Oct 2025

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

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

Invoices

Old Business- Off-Road Vehicle Ordinance 2025-06

First reading- Title only per attorney. Second reading will be on December 9, 2025, meeting.

New Business

Amended Ordinance 2024-09 Basic Salaries

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Resolution 2025-07 Transfer funds to correct Storm Water Grant negative balance.

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Marshall report-Absent

Street Department- Absent

Water Plant Operator-Doing good. Flushing hydrants. Additional report on service lines. Report needs to be completed by 2027, so the town does not have to replace lines. Scott S will get a letter to the clerk's office to forward to residents. IDEM requested updated Consumer report will be put on the website and posted. Additional testing to be completed in November.

Waste Plant – Lift stations are running well. Issue with unsettled solids. Nothing coming through the screen. Trying to set up a plan to pull it and check it out. We have the alarms for the lift stations, Waste plant, and inflow flowmeter for the Waste plant. I have a quote from Mike Miller Electric for $2,400. Waiting for quote from Rob. Found utility lines at 411 College. Resident to contact operator once hook up to lines. Resident Denise Ryan asked the operator if there was still storm water issue at the waste plant and the screen at the Street Department. Scott explained to her that we do have storm water impact, but the town is looking for a grant. Scott offered tours of the plants.

Clerk Treasurer

Due to deaths, requesting permission to adjust the following accounts to zero. Deposits have been applied.

2631000,2725010, 2580000,1006000 to total the amount of credit of $480.99

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Audit 2023-2024- went well and will be on government website within a couple of weeks.

Comcast update- Reduced monthly bill from over $600 to $200.

Duke Energy- Reduced monthly bill from over $1,000 to $668.

Public- Denise Ryan, 505 N Independence wants to place a modular 500 N Independence for her son, Clay. Current utilities at 113 Cemetery would be turned off and 500 N Independence would be turned on. Denise did not present a permit request or property specifications to the board. Before she puts down a downpayment, she would like to confirm with the board that it will be accepted. Bill asked if it would have a foundation. Denise stated that a foundation will be put in this summer. Denise is not sure if it is new or used. Pam requested specifications for recording purposes. Utility operator asked to be informed when she is ready to hook up to utilities. Marva asked if they should make a motion. Bill asked Alan about a motion and he said yes. Bill informed the board they could. Marva made a motion to put in a trailer and remove the trailer. Bill reminded her it would be modular. Pam reminded the board that the specifications needed to be presented for review. Attorney also reminded the board of the specification review and make it should be contingent on the specifications. Allan suggested waiting until the board reviews the specification to make a motion. Bill informed Denise he was pretty sure it would be approved but they need more information. Denise said it is being made in Mississippi. Bill started to close the meeting then Denise asked if the board had made any decisions on tiny homes. If they had not, the board might need to. Bill said there had not been any progress.

Motion to close Meeting

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Rab Shanks	Date 12/9/25
Bill Dewitt	Date 12/9/25
Theresa Simmons	Date 12/9/25
Marva Ryan	Date 12/9/25

Attest:

Pamela Long 12/9/25

Clerk Treasurer