

## Windfall Town Board AGENDA

<b>Date/Location</b>	7/24/2025 Community Building Workshop 5:30 pm Meeting 6:00 pm
<b>Prayer given by</b>	
<b>Pledge of Allegiance</b>	

### Attendance

Rob Shanks	Board President- Term 2023-2027	
Bill Dewitt	Board Vice President- Term 2023-2027	
Theresa Simmons	Board Member- Term 2023-2027	
Marva Ryan	Board Member- Term 2023-2027	
Pam Long	Clerk Treasurer- Term 2023-2027	
Alan Wilson	Town Attorney	
Scott Brumley Scott Schutte	Marshal/Street Dept Water/Waste Operator	

### Previous Meeting Minutes 6/10/2025

Motion to Approve	2nd Motion	Motion Carried

### Allowance Docket June 2025

Motion to Approve	2nd Motion	Motion Carried

### Accounts Payable June 2025

Motion to Approve	2nd Motion	Motion Carried

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

### Invoices

Houston Electric- Water Treatment Plant Generator repair 5,375.00

Motion to Approve	2nd Motion	Motion Carried

Fluid Waste Services- Sewage plant cleaning- combination 930.00

<b>Motion to Approve</b>	<b>2nd Motion</b>	<b>Motion Carried</b>

Living Waters Company- Water Plant annual service 2,037.59

<b>Motion to Approve</b>	<b>2nd Motion</b>	<b>Motion Carried</b>

Old Business

Third bid requested via email on 6/25/2025 from Baker- Tilley with no response.

Jim Higgins- not to exceed 3,000 and Steven Brock- not to exceed 2,500.

<b>Motion to Approve</b>	<b>2nd Motion</b>	<b>Motion Carried</b>

New Business

Speaker- Ashley McCool

Resident Greg Flora is requesting another adjustment due to a leak. Unable to attend the meeting due to health issues.

<b>Motion to Approve</b>	<b>2nd Motion</b>	<b>Motion Carried</b>

Fence Permit request- Stephen & Tina Brown, 400 W Sherman St. Previous approved for

Kirkendorf (Realtor)

<b>Motion to Approve</b>	<b>2nd Motion</b>	<b>Motion Carried</b>

Fence Permit request- Lester Pontius, 812 S Independence.

<b>Motion to Approve</b>	<b>2nd Motion</b>	<b>Motion Carried</b>

Marshall report-

Street Department-

Water Plant –

Waste Plant –

Clerk Treasurer- Working on budget. Will be receiving the balance from Duke once the last nine light are changed. Town website is in the process of being created. Once the board reviews the site it will be made public.

Motion to close Meeting

<b>Motion to Approve</b>	<b>2nd Motion</b>	<b>Motion Carried</b>

Rab Shanks	Date
Bill Dewitt	Date
Theresa Simmons	Date
Marva Ryan	Date

**Attest:**

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**Clerk Treasurer**