

A meeting of the Town Council of the Town of Williamsport was held at 7:30PM May 1, 2017 at the Town Hall with the following officers present – David Banta, President, Dick Briles and Traci Latoz, Council Members also present, Nancy Litzenberger-Town Attorney and William Lucas – Clerk Treasurer, Ruann Marks, Kevin Strickler, Ted Latoz, Mark Hutson, Gretchen Stone, The Review Republican, Melinda Bradbury, Julie Poor, Randy Synesael, Tammy Stark, Rob Elliott, Susan Stratman, Marlene Muddell, Chris Brown, Brian Wiegand, Tami Hughes, Mike & Nikki Stevens, Rhonda Inman, Jim & Nicole Dill, Susan & Ron Warrick, Bonnie Adams, Jim McCabe, Joy Beckett, Dwayne & Brandi Horath, with Bud, Cody and Kimmie Horath, Tayler Johnson, Addalee Farmer and Wilma Jernagan,

Minutes of April 3rd and April 11th meetings were discussed. Traci Latoz has modifications of the minutes of April 11th and April 26th. Dick Briles made a motion to approve subject to the modifications from Traci. Traci seconded. Voted and passed.

Kevin Strickler said that IDEM was here on April 3rd 2017. Their report states that a well cover needs replaced this year. Another report states that tags need to be sealed so as to not be able to modify the tags.

Kevin Strickler said the wet weather has slowed the paving work in Town.

The 2017 grant for roads & streets will be open soon 25% - 75% match. This will save us money. Local Roads & Street Funds will be increased by the state next year.

Kevin Strickler spoke about Brookston needing to repair damage last year at a cost of \$200,000.00 for the electric department.

Kevin Strickler is working on an electric policy for the Town. He will work with other electric utilities to get ideas and charges. This is policy 102.

Kevin Strickler said HWC is working on the utility master plan. Eric Smith asked Kevin Strickler to see if the Town would hold off on a rate study for Water & Sewer until his plan is done.

Traci Latoz, asked what the study was for.

Kevin Strickler explained it was to see what we need to do on water& sewer systems.

Kevin Strickler spoke about TMF and AHW electric projects.

AHW will be \$4,600.00 for wire etc. Total with transformer and pole \$15,000.00 in material.

Traci Latoz spoke about the people in the hall. Traci Latoz made a motion to move to the fire station for the meeting. No one seconded the motion.

Dick Briles made a motion to go ahead with AHW above. Traci Latoz seconded. Voted and passed

Mark Hutson spoke about the water flow from the rain. The air motor went out on an aerator. He will get cost for equipment to replace the unit or rebuild. Traci Latoz made a motion to have Mark purchase the equipment. Dick Briles seconded. Voted and passed.

Ted Latoz spoke about Dan Smith getting training. Dave Banta asked Ted if any Ordinance Violations get written up in Town. Ted Latoz said he does only if someone complains.

Dave Banta spoke about trash behind a trailer at 206 High Street. He told Ted we need to address this. Ted will try to run some tickets through the court.

Dick Briles spoke about GPS on Police cars. Ted Latoz said he could get on with the County. Ted Latoz asked Dick Briles if there is a problem. Dick Briles stated that taking the car to school to take his daughter to Seeger and taking the car to West Lebanon for his second job shouldn't be done. Ted Latoz and Traci Latoz, both stated the policy allows personal use.

Dave Banta and Nancy spoke about unsafe buildings and a county policy.

Traci Latoz made a motion to provide the Fair Board with \$500.00 for the Fire Works. Dick Briles seconded. Voted and passed.

Dave Banta said that HWC is doing a Utility study. We may want to wait until the HWC study is done.

Dave Banta spoke also about a rate study for all three utilities. Dave has a few points to consider for a rate study.

Traci Latoz, made a motion to establish parameters to have rate studies done on Electric, Water, Sewer and Storm water rates. Dave Banta asked for a second. Dave Banta seconded. Voted and passed.

Dick Briles said he stands by the Utility deposits and disconnects.

Traci Latoz made a motion to examine the Deposit Ordinance to make sure everything is legal. No Second No activity

Traci Latoz spoke about Meadow Heights residents wanting to move to Attica.

Charles Horath asked why the tenant has to pay \$400.00 and he as a landowner must also put up \$400.00. Dick Briles addressed this issue.

Gretchen Stone asked if we could set up a different location for the meeting.

Traci Latoz said all the people have a right to attend these meetings. We need to make space for them.

Jim and Nicole Dill spoke about their high electric bill.

Tami Hughes said she thinks the cop car at school is a good thing. Julie Poor also thinks the cop car being seen is also good.

Joy Beckett spoke about the water lines in her yard being torn up each year.

Traci Latoz asked about testing meters if a customer wants it. The Town will test upon request.

Traci Latoz asked that the April 11th 2017 minutes have the following added that was not written for those minutes:

Traci Latoz spoke for 2-3 minutes on multiple ways she feels she's been excluded or discouraged from participating in electric department decisions.

1. Purchase of Electric Department Truck, summer 2016
2. Executive meeting – personnel issue December 2016 –Meeting started earlier than scheduled time of 1:00PM
3. Meeting with IMPA and TMF – February 2017 – discouraged not to attend due to email from Dave Banta stating that her attendance would only add to the complexity of the meeting.

Dick Briles made a motion to adjourn. Traci Latoz seconded. Voted and passed.

With no further business to come before the Council the meeting was adjourned.

ATTEST _____, President

_____, Member

_____, Member