

A meeting of the Town Council of the Town of Williamsport was held at 7:30 PM February 1, 2017 at the Town Hall with the following officers present – David Banta, President, and Traci Latoz- Council Member. Also present, Nancy Litzenberger-Town Attorney and William Lucas – Clerk Treasurer, Ruann Marks, Ted Latoz, Mark Hutson, Kevin Strickler, Shawn Kane, KIRPC, Brian Jordan and Sharon Hutchinson.

Minutes of last meeting: Traci Latoz made a motion to approve January 2, 2017 and December 19, 2016 minutes. Dave Banta seconded. Voted and passed.

Dave Banta signed the USDA report for the Sewer System.

Mark Hutson said he had no new problems.

Ted Latoz spoke about cabinets in his office. He has been reworking his office and needs cabinets replaced. The cost will be \$600.00 to \$700.00 from Menards. The Council approved.

Ted Latoz said he needs in car computers for both cars. This will be about \$3,000.00 This can be from Automotive. Dave Banta spoke about an issue on 4<sup>th</sup> Street with stuff in the yard. Ted will also check on trash on Thomas Street.

Dave Banta spoke about a repair shop across from the school and has several cars etc. around. Nancy Litzenberger will send a letter to the property owner.

Shawn Kane spoke about the KIRPC contract. \$48,600 grant \$5,400.00 match from Town. Dave Banta signed the contract.

Brian Jordan came to listen to the meeting.

Sharon Hutchinson asked about the Park Board and what was going on with the Falls area. Dave Banta said there has been no progress.

Dave Banta asked Brian Jordan about the unsafe building policy the County Council is thinking about. The Town has one and can be funded by the LOIT Public Safety Fund.

Kevin Strickler spoke about the Town insurance with The Warren Agency.

Kevin spoke about the water line to the pool. The Sewer Tap fee is OK. Water Tap fee needs increased.

Kevin Strickler spoke about moving the generator from the old fire department to the new building; \$8,242 Houston Electric to move the electric service. \$4,400.00 for the ATS unit (Automatic transfer switch) is in the price of \$8,242. The Council agreed to have Kevin get it moved.

Kevin Strickler will be at a conference Mid March 2017 for training. A WWA \$140.00 Regular \$122.00 Hotel for two nights (per night).

Kevin has been working on prices charged per the Electric policy. The prices need adjusted up. He also found a 750 KVA transformer at TMF is overloaded now. Too much has been added at TMF and the transformer needs changed to a 1500KVA transformer.

The Hospital transformer is a Non PCB transformer. This can be changed next winter. \$10,540.00 for a 500 KVA transformer.

Most of the parts are in short supply for the Electric Department. Kevin needs to order poles and Transformers now.

The re-closers are in and one has been installed on Lincoln St.

The digger truck has been repaired.

Kevin Strickler has 4 jobs that need done now for the Electric Department. This will cost about \$10,000 for all four.

IMEA dues (Indiana Municipal Electric Assoc.) are paid. Safety meetings need to be attended by our Electric department employees.

Traci Latoz made a motion to appoint Jim Chinn to the Area Plan and Board of Zoning appeals. Dave Banta seconded. Voted and Passed.

Dave Banta spoke about the next census. Someone needs to be our contact. This is for the 2020 census.

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

ATTEST \_\_\_\_\_, President

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