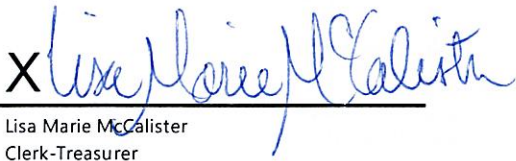



Town of West Terre Haute

- I. **Pledge of Allegiance:** led by Chuck Stranahan, Town Council Vice President.
 - II. **Call to Order:**
Town Council President, Chuck Stranahan called to order the regular meeting of the Town of West Terre Haute at 6:00 pm on Monday, September 9, 2024, in the West Terre Haute Town Hall.
 - III. **Roll Call:**
The West Terre Haute Town Council conducted a Roll Call. The following members were present: Chuck Stranahan, Shane Smith, Jody Roach and Lisa McCalister.
 - IV. **Approval of Minutes:**
The Council members received drafted copies of the Meeting Minutes from the previous month's meetings in their mailboxes before the meeting. Jody Roach made the motion to accept the minutes from the previous month's meeting. Shane Smith seconded the motion. 3-ayes
 - V. **Approval to pay the bills:**
The Council members received a copy of all the bills for the previous month for the Town. Jody Roach made the motion to pay the bills for the Town. Shane Smith seconded the motion. 3-ayes.
 - VI. **Financial Report (Provided by Clerk-Treasurer):**
 - a. Operating balance as of 9/9/2024 is = \$233,089.62
 - VII. **New Issues (General/Police):**
 - a. Jody Roach made a motion to approve the payment of PayApp #5 final for CCMG Paving Grant to DC Construction in the amount of \$17,786.98. Shane Smith seconded the motion. 3-ayes
 - VIII. **Open Issues (General/Police): NONE**
 - IX. **Legal Issues (Jared Modesitt): NONE**
 - X. **Police Department Report (Bill Bark): See attached report.**
 - XI. **Street Department Report (Stephanie Stevens): See Attached Report.**
 - XII. **Adjournment:**
Jody Roach made the motion to adjourn the meeting for the Town. Shane Smith seconded the motion. 3-ayes.
The meeting was adjourned at 6:03pm.
- Open Town Meeting back up at 6:14pm:**
- I. AIM Medical discussion was had. Opinions by employees were heated. The item was tabled to Thursday, September 12, 2024, at 6pm. Special Meeting to be posted.
 - II. **Adjournment:**
Jody Roach made the motion to adjourn the meeting for the Town. Shane Smith seconded the motion. 3-ayes.
The meeting was adjourned at 6:20pm.

Submitted By:

Approved by:

X 
Lisa Marie McCalister
Clerk-Treasurer

X 
Chuck Stranahan
Town Council President

X 
Shane Smith
Town Council Vice President

X 
Jody Roach
Town Council Member

Special Meeting of the Town of West Terre Haute

I. Call to Order:

Town Council President, Chuck Stranahan called to order the Special Meeting of the Town of West Terre Haute at 6:00pm on Tuesday, September 24, 2024, in the West Terre Haute Town Hall.

II. Roll Call:

The following members were present: Chuck Stranahan, Shane Smith, Jody Roach, and Lisa McCalister.

III. New Issues (General)-

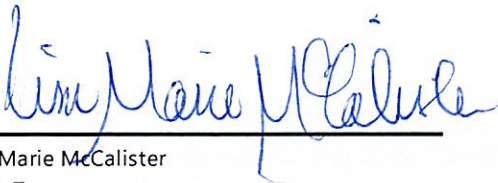
- a. Lead line replacement discussion with Shawn Kleinpeter and Maureen Hayden from Commonwealth. See Packet.
- b. Cintas contracts, discussion to change or purchase out. Motion made by Shane Smith to reduce the Cintas Water contract to only rugs. Jody seconded. 3-ayes

IV. Adjournment


Jody Roach made the motion to adjourn the Special Meeting for the Town. Chuck Stranahan seconded the motion. 3-ayes. The meeting was adjourned at 7:08pm.

Submitted by:


Approved by:

X 

Lisa Marie McCalister
Clerk-Treasurer

X 

Chuck Stranahan
Town Council President

X 

Shane Smith
Town Council Vice President

X 

Jody Roach
Town Council Member



West Terre Haute Police Department

500 West National Avenue, West Terre Haute, Indiana 47885

Office: (812) 533-2114 Dispatch: (812) 232-3801 Fax: (812) 533-3607

MONTHLY REPORT

August 2024

Calls for Service in August: 752 (average of 24.3 calls per day)

Calls for Service to Date (2024): 5379

Criminal Case Reports Taken in August: 93

Arrests: 78

Traffic Citations written: 161

Traffic Warnings: 79

Criminal Investigations Division Warrant Applications: 6

Reports:

17 – Possession of Paraphernalia

15 – Operating a Vehicle While Intoxicated with Endangerment

15 – Possession of Marijuana

12 – Possession of Controlled Substance

9 – Operating with Controlled Substance in Body

9 – Driving While Suspended – Prior

9 – Crash Report

8 – Possession of Methamphetamine

1 – Domestic Battery Adult Against Less Than 14 yrs old

1 – Domestic Battery in Presence of Less than 16 yrs old

1 – Theft of a Firearm

1 – Vehicle Theft

1 – Escape

1 – Interfere with Reporting of Crime

1 – Animal Cruelty

1 – Public Intoxication

1 – Disorderly Conduct

1 – Minor Consuming

1 – Harassment

- mowed property on paris ave & on 150
- mowed the park & trimmed the trees.
- put the flood gates up ~~to make sure~~
- cleaned dumpster area
- Helped the Levee with hauling rock & getting the flood gates cleaned out.
- mowed & weeded retention pond
- mowed property on S. 8th.
- Cleaned Side walk off on S. 9th cut limbs & trees back off road & side walk
- put rock in Alley between S. 6th & 7th
- hung flags
- pulled weeds in memorial

Water Works

I. Call to Order:

Town Council President, Chuck Stranahan called to order the regular meeting of the West Terre Haute Water Works at 6:04pm on Monday, September 9, 2024, in the West Terre Haute Town Hall.

II. Roll Call:

The following members were present: Chuck Stranahan, Shane Smith, Jody Roach, and Lisa McCalister.

III. Approval of Minutes:

The Council members received drafted copies of the Meeting Minutes from the previous month's meetings in their mailboxes before the meeting. Jody Roach made the motion to accept the minutes from the previous month's meetings. Shane Smith seconded the motion. 3-ayes

IV. Approval to pay bills:

The Council members received a copy of all the bills for the previous month for the Town. Jody Roach made the motion to pay the bills for Water Works. Shane Smith seconded the motion. 3-ayes.

V. Financial Report (Given by Clerk-Treasurer): Operating balance as of 9/9/2024 is \$37,487.67; it needs to be reviewed, doesn't look correct.

VI. New Issues:

- a. Jody Roach made a motion to proceed with Taft & EH & S for the settlement of the PFAS Project. Shane Smith seconded the motion. 3-ayes
- b. Jody Roach made a motion to approve payment of PayApp #3 to Caldwell Tanks in the amount of \$37,572.50 for Div. B "200,000-gallon water storage tank" on the INDOT Project. Shane Smith seconded the motion. 3-ayes

VII. Open Issues: NONE

VIII. Legal Issues (Jared Modesitt): NONE

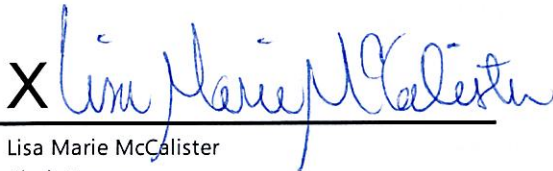
IX. Water/Utility Department Report (Donnie White): See Attached Report


X. Adjournment:


Jody Roach made the motion to adjourn the meeting for Water Works. Shane Smith seconded the motion. 3-ayes.
The meeting was adjourned at 6:10pm.


Submitted by:

Approved by:

X 
Lisa Marie McCalister
Clerk-Treasurer

X 
Chuck Stranahan
Town Council President

X 
Shane Smith
Town Council Vice President

X 
Jody Roach
Town Council Member

Monthly Water Report for August 2024

- Pumped 12.8 million gallons
- Average daily 413,000 gallons
- Average free residual 0.80, total 0.85
- 6 digs/leaks
- 55 locates
- 95 workorders
- Commonwealth is doing LSLI and interior inspections
- Progress to rest stop and weigh station moving along. Tower construction began last week.
- Talked to residents on Wild Rose regarding easements
- SVOC, TTHM, HAA5 testing completed and were ok
- Water salesman has been down. Sycamore has come to fix and replace parts
- Pressure transducer went bad at WTP. Replaced but waiting on regulator
- Fixed dig on West Ave.
- Power outage at WTP. Tower had low fault. Reset drives with no issues

Wastewater

I. Call to Order:

Town Council President, Chuck Stranahan called to order the regular meeting of West Terre Haute Wastewater at 6:10pm, on Monday, September 9, 2024, in the West Terre Haute Town Hall.

II. Roll Call:

The following members were present: Chuck Stranahan, Shane Smith, Jody Roach, and Lisa McCalister.

III. Approval of Minutes:

The Council members received drafted copies of the Meeting Minutes from the previous month's meetings in their mailboxes before the meeting. Jody Roach made the motion to accept the minutes from the previous month's meetings. Shane Smith seconded the motion. 3-ayes

IV. Approval to pay the bills:

The Council members received a copy of all the bills for the previous month for the Town. Jody Roach made the motion to pay the bills for the Wastewater. Shane Smith seconded the motion. 3-ayes.

V. Financial Report (Given by Clerk-Treasurer): Operating Balance as of 9/9/2024 is \$185,881.71

VI. New Issues: NONE

VII. Open Issues: NONE

VIII. Legal Issues (Jared Modesitt): NONE

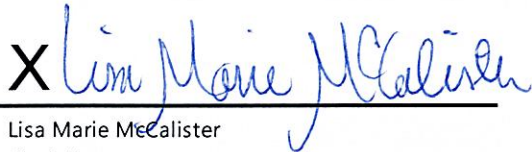
IX. Wastewater Report (Collin Utley): See Attached Report

X. Adjournment:


Jody Roach made the motion to adjourn the meeting for Wastewater. Shane Smith seconded the motion. 3-ayes.
The meeting was adjourned at 6:13pm

Submitted by:


Approved by:

X 

Lisa Marie McCalister
Clerk-Treasurer

X 

Chuck Stranahan
Town Council President

X 

Shane Smith
Town Council Vice President

X 

Jody Roach
Town Council Member

Storm Water

I. Call to Order:

II. Town Council President, Chuck Stranahan called to order the regular meeting of the West Terre Haute Storm Water on Monday, September 9, 2024, at 6:13pm in the West Terre Haute Town Hall.

III. Roll Call:

The following members were present: Chuck Stranahan, Shane Smith, Jody Roach, and Lisa McCalister.

IV. Approval of Minutes:

The Council members received drafted copies of the Meeting Minutes from the previous month's meetings in their mailboxes before the meeting. Jody Roach made the motion to approve the minutes from the previous month's meetings. Shane Smith seconded the motion. 3-ayes

V. Approval to pay the bills:

The Council members received a copy of all the bills for the previous month for Stormwater. Jody Roach made the motion to pay the bills for the Town. Shane Smith seconded the motion. 3-ayes.

VI. **Financial Report (Given by Clerk-Treasurer):** Operating balance as of 9/9/2024 is \$16,834.00

VII. **New Issues: NONE**

VIII. **Open Issues: NONE**

IX. **Legal Issues (Jared Modesitt): NONE**

X. Adjournment:

Jody Roach made the motion to adjourn the meeting for Stormwater. Shane Smith seconded the motion. 3-ayes. The meeting was adjourned at 6:14pm.

Submitted by:

Approved by:

X

Lisa Marie McCalister
Clerk-Treasurer

X

Chuck Stranahan
Town Council President

X

Shane Smith
Town Council Vice President

X

Jody Roach
Town Council Member

Public Forum

Open at 6:21pm:

*119 N. 9th Street- Earl Richey asking for an adjustment due to great grandson leaving his hose running for an extended period of time.

*Gary Couch-Levee association wants to thank town employees that helped with levee clean up. The inspection went well. They have a couple items to fix but overall, it went well. He requested a bill for the Rock that the town acquired for the Levee- they want to reimburse the town for it. Lisa will get an invoice to him.

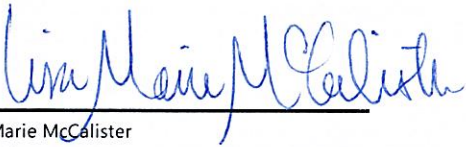
*Mike Anderson- Will the new water tower take the weight off the WV tower; will it still be utilized as well as the new one? Yes, both towers will be utilized.

*Melanie Beaver- questioned tree trimming along National Avenue. The State takes care of it.

Jody Roach made a motion to close the Public Forum, Shane Smith seconded the motion. 3-ayes.
The meeting was adjourned at 6:26pm.

Submitted By:

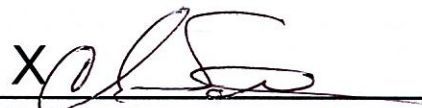
X



Lisa Marie McCalister
Clerk-Treasurer

Approved by:

X



Chuck Stranahan
Town Council President

X



Shane Smith
Town Council Vice President

X



Jody Roach
Town Council Member