

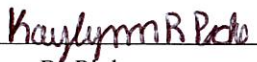
Town of West Terre Haute

- I. **Pledge of Allegiance:** Led by Shane Smith, Town Council President.
- II. **Call to Order:**
 - a. Acting Town Council President, Shane Smith, called to order the regular meeting of the Town of West Terre Haute at 6:00 pm on Tuesday November 12, 2024. The meeting is taking place at Town Hall located at 500 W. National Ave.
- III. **Roll Call:**
 - a. The West Terre Haute Town Council conducted a roll call. Those that were in attendance were; acting Town Council President Shane Smith, Town Council Member Jody Roach, acting Clerk Treasurer Chuck Stranahan, and attorney Jared Modesitt.
- IV. **Approval of Minutes:**
 - a. The Council received the Meeting Minutes from the previous meeting that took place on October 15, 2024. As well as minutes from the Special Meeting that took place from October 15th, 2024, to November 12, 2024. Jody Roach made a motion to accept the Meeting Minutes. Shane Smith seconded the motion. 2 Ayes.
- V. **Approval to pay Bills:**
 - a. The Council received a copy of the bills for the Town. All bills that have been written between the October meeting to the November meeting have been looked over and approved by Council member, Jody Roach prior to them being written. Jody Roach made a motion to approve the bills. Shane Smith seconded the motion. 2 Ayes.
- VI. **Financial Report:**
 - a. The Financial Report was given to the Council and was presented by acting Clerk Treasurer, Chuck Stranahan. An accurate Account Balance was given to the Council.
- VII. **New Issues (General/Police):**
 - a. Chuck brought to the Council's attention that there was a plan in place to use the remainder of the ARPA monies to pay salaries for the Police Officers. A spreadsheet was created. With the remainder of the ARPA Funds, we will be able to pay regular Salary for all Police Officers for the upcoming pay and then most of the Police Officers for the first pay of December. Kaylynn Piche is creating a Salary Amendment to present to the Council before anything is put into place officially.
- VIII. **Open Issues (General Police):**
 - a. NONE
- IX. **Legal Issues (Jared Modesitt):**
 - a. NONE
- X. **Police Department Report (William Bark):**
 - a. See Attached Report
- XI. **Street Department Report (No one was present)**
 - a. See Attached Report
- XII. **Water Department Report (Collin Utley):**
 - a. See Attached Report
- XIII. **Wastewater Department Report (Collin Utley):**
 - a. See Attached Report
- XIV. **Adjournment:**

West Terre Haute
Meeting Minutes
November 12, 2024

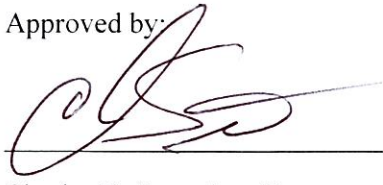
- a. Jody Roach made a motion to adjourn the meeting. Shane Smith seconded the motion. 2 Ayes. Meeting adjourned at 6:14 pm.

Submitted by:



Kaylynn R. Piche
Clerk 2

Approved by:



Charles R. Stranahan II
Town Council President



Shane Smith
Town Council Vice President



Jody Roach
Town Council Member

Water Works Meeting

- I. Call to Order**
 - a. Acting Town Council President Shane Smith called to order the Regular Meeting of the West Terre Haute Water Works at 6:15 pm on Tuesday November 12, 2024, in West Terre Haute Town Hall.
- II. Roll Call:**
 - a. Acting Town Council President Shane Smith, Town Council Member Jody Roach, acting Clerk Treasurer Chuck Stranahan, and attorney Jared Modesitt are all present for the meeting.
- III. Approval of Minutes:**
 - a. The Council received the Meeting Minutes from the previous meeting that took place on October 15, 2024. As well as minutes from the Special Meetings that took place from October 15th, 2024, to November 12, 2024. Jody Roach made a motion to accept the Meeting Minutes. Shane Smith seconded the motion. 2 Ayes.
- IV. Approval to pay Bills:**
 - a. The Council received a copy of the bills for the Water Account. All bills that have been written between the October meeting to the November meeting have been looked over and approved by Council member, Jody Roach prior to them being written. Jody Roach made a motion to approve the bills. Shane Smith seconded the motion. 2 Ayes.
- V. Financial Report (Chuck Stranahan):**
 - a. The Financial Report was given to the Council and was presented by acting Clerk Treasurer, Chuck Stranahan. An accurate Account Balance was given to the Council.
- VI. New Issues:**
 - a. NONE
- VII. Open Issues:**
 - a. Shawn Kleinpeter and Commonwealth Engineering Inc were in attendance. Maureen Hayden and Rob Bellucci from Commonwealth Engineering were in attendance to talk about the lead line replacement project and whether the town is wanting to continue with the loan or not.
 - i. Kleinpeter was talking about the Rural Development loan. He stated that the proper reserves were never set up since the start of the loan in 2019. To get the reserves back to where they need to be there will need to be a Rate Increase. Shawn mentioned that there will need to be a 7.35% increase in Water to make up for the shortage over the last several years.
 - ii. Robert Bellucci was talking about the Lead Line Replacement Project. Any residence that was built after 1980 is exempt because of new legislation. The Town of West Terre Haute was approved for the Funding because of the income of the community. The pipes will have to be replaced from the main to the house. The Town will have until 2037 to complete all the line replacement.
 - iii. Maureen Hayden is pushing for the approval of the loan right now to get started on the Lead Line Project and that would call for an immediate rate increase that the Council does not feel comfortable doing it right now. This would be in addition to the Rate Increase that has to be implemented to catch up the Rural Development loan.
 - iv. Letters must be sent to all customers by November 15th stating the possibility of lead in their water. Maureen is going to send out the letters once they are signed

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by Chuck Stranahan and placed on letterhead. Letters must be sent out on an annual basis.

VIII. Legal Issues (Jared Modesitt):

- a. NONE

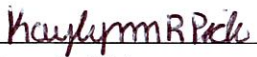
IX. Water / Utility Department Report (Collin Utley):

- a. See Attached Report

X. Adjournment:

- a. Jody Roach made a motion to adjourn the meeting. Shane Smith seconded the motion. 2 Ayes. Meeting adjourned at 6:30 pm.

Submitted by:



Kaylynn R. Piche
Clerk 2

Approved by:



Charles R. Stranahan II
Town Council President



Shane Smith
Town Council Vice President



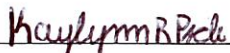
Jody Roach
Town Council Member

Wastewater Meeting

- I. Call to Order:**
 - a. Acting Town Council President Shane Smith called to order the Regular Meeting of the West Terre Haute Wastewater Department at 6:31 pm on Tuesday November 12, 2024, in West Terre Haute Town Hall.
- II. Roll Call:**
 - a. Acting Town Council President Shane Smith, Town Council Member Jody Roach, acting Clerk Treasurer Chuck Stranahan, and attorney Jared Modesitt are all present for the meeting.
- III. Approval of Minutes:**
 - a. The Council received the Meeting Minutes from the previous meeting that took place on October 15, 2024. As well as minutes from the Special Meetings that took place from October 15th, 2024, to November 12, 2024. Jody Roach made a motion to accept the Meeting Minutes. Shane Smith seconded the motion. 2 Ayes.
- IV. Approval to pay the Bills:**
 - a. The Council received a copy of the bills for the Wastewater Account. All bills that have been written between the October meeting to the November meeting have been looked over and approved by Council member, Jody Roach prior to them being written. Jody Roach made a motion to approve the bills. Shane Smith seconded the motion. 2 Ayes.
- V. Financial Report (Chuck Stranahan):**
 - a. The Financial Report was given to the Council and was presented by acting Clerk Treasurer, Chuck Stranahan. An accurate Account Balance was given to the Council.
- VI. New Issues:**
 - a. NONE
- VII. Open Issues:**
 - a. Collin Utley is being promoted to Utility Manager and will be getting a pay increase. A Salary Amendment was presented to the Council. Collin's pay will be increased to \$26.00 / Hr. 50% of the pay will be from the Water Utility Account and 50% out of Wastewater Utility Account. Shane Smith made a motion to promote Collin to Utility Manager. Jody Roach seconded the motion. 2 Ayes.
- VIII. Legal Issues (Jared Modesitt):**
 - a. NONE
- IX. Wastewater Report (Collin Utley):**
 - a. See Attached Report
- X. Adjournment:**
 - a. Jody Roach made a motion to adjourn the meeting. Shane Smith seconded the motion. 2 Ayes. Meeting adjourned at 6:40 pm.


West Terre Haute
Meeting Minutes
November 12, 2024

Submitted by:



Kaylynn R. Piche
Clerk 2

Approved by:



Charles R. Stranahan II
Town Council President



Shane Smith
Town Council Vice President



Jody Roach
Town Council Member

Stormwater Meeting

- I. Call to Order:
 - a. Acting Town Council President Shane Smith called to order the Regular Meeting of the West Terre Haute Stormwater Department at 6:41 pm on Tuesday November 12, 2024, in West Terre Haute Town Hall.
- II. Roll Call:
 - a. Acting Town Council President Shane Smith, Town Council Member Jody Roach, acting Clerk Treasurer Chuck Stranahan, and attorney Jared Modesitt are all present for the meeting.
- III. Approval of Minutes:
 - a. The Council received the Meeting Minutes from the previous meeting that took place on October 15, 2024. As well as minutes from the Special Meetings that took place from October 15th, 2024, to November 12, 2024. Jody Roach made a motion to accept the Meeting Minutes. Shane Smith seconded the motion. 2 Ayes.
- IV. Approval to pay the Bills:
 - a. The Council received a copy of the bills for the Stormwater Account. All bills that have been written between the October meeting to the November meeting have been looked over and approved by Council member, Jody Roach prior to them being written. Jody Roach made a motion to approve the bills. Shane Smith seconded the motion. 2 Ayes.
- V. Financial Report (Chuck Stranahan):
 - a. Chuck Stranahan did not have an accurate Balance for the Stormwater account, so one was not presented.
- VI. New Issues:
 - a. NONE
- VII. Open Issues:
 - a. NONE
- VIII. Legal Issues (Jared Modesitt):
 - a. NONE
- IX. Adjournment:
 - a. Jody Roach made a motion to adjourn the meeting. Shane Smith seconded the motion. 2 Ayes. Meeting adjourned at 6:45 pm.

Submitted by:



Kaylynn R. Piche
Clerk 2

Approved by:

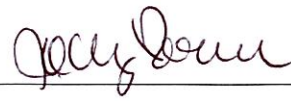


Charles R. Stranahan II
Town Council President



Shane Smith
Town Council Vice President

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Jody Roach
Town Council Member

Public Forum

- I. William Curran came to the meeting and is requesting that he get an adjustment for a leak. He resides at 4 W. Johnson Ave. His landlord had requested that the water remain on until the leak has been repaired. This caused an excessive amount of water usage. Jody Roach made a motion to make an adjustment and Shane Smith seconded the motion. 2 Ayes.
- II. Jada Belleu has written an email addressed to the Council also requesting that they receive an adjustment.
- III. Several other customers were in attendance or had written a letter requesting an adjustment as well. They are;
 - a. Linda Sell
 - b. Frances Church
 - c. Michael Pound
 - d. Mike Jones
 - i. All these customers are not receiving an adjustment.