



# MEETING MINUTES

*Public Hearing- Water rates*  
204 E. Main St., Centerville, IN. 47330  
Tuesday, April 7, 2020  
7:00pm

## Council Members

Dan Wandersee, Pres.  
Gary Holbert, Vice-Pres.  
Jack Bodiker  
Mark A. Tucker  
James Bullen

### Council Members present:

Dan Wandersee, Gary Holbert, Jack Bodiker, Mark Tucker, James Bullen

### Council Members absent: None

Town Clerk-Treasurer - present  
Town attorney –present

- Call to order – meeting started at 7:03pm

### New Business

1. Water rates public hearing–comments by Wandersee. Open to the public for comments. Ed Martin – local counsel - states upon having no public to comment that clerk reads comments sent in via email, fax or drop off to office. Clerk reads letters received. As of 7:15pm 4/7/2020 – no other emails were submitted. Chief Buchholz stated that no other people were at meeting.
2. **Motion** to close by Wandersee – Tucker & Bodiker – 2<sup>nd</sup> – motion carried. Adjourned at 7:20pm



# MEETING MINUTES

*Council Meeting*  
204 E. Main St., Centerville, IN. 47330  
Tuesday, April 7, 2020  
7:15pm

## Council Members

Dan Wandersee, Pres.  
Gary Holbert, Vice-Pres.  
Jack Bodiker  
Mark A. Tucker  
James Bullen

Call to order–Called to order at 7:20pm

- Council members attending – Wandersee, Holbert, Bullen, Tucker, Bodiker
- Council members absent - None  
Town Attorney present  
Town Clerk present

### Water

### New Business

1. Updated Rate Study from Baker Tilly – **Motion** by Tucker to adopt revised rate study from Baker Tilly dated April 3, 2020. Bodiker 2<sup>nd</sup> – roll call. 4 ayes/1 nay – motion carried.
2. Ordinance 2020-04 – Water rates – in 1<sup>st</sup> reading. **Motion** by Bodiker to amend the schedule of rates in Exhibit A of the ordinance to conform to the new rate study. Holbert 2<sup>nd</sup> – roll call. 4 ayes/1 nay – motion carried. **Motion** by Holbert to suspend rules and regulations and move to 3<sup>rd</sup> and final reading. Tucker 2<sup>nd</sup>– roll call. 4 ayes/1 nay – motion carried. **Motion** by Holbert to move to final reading and adoption by title only. Bodiker 2<sup>nd</sup>– roll call. 4 ayes/1 nay – motion carried. Clerk reads title. Discussion on ordinance.
3. Ordinance 2020-05 – Bond ordinance – in 1<sup>st</sup> reading. **Motion** by Bodiker to suspend rules and regulations and move to 3<sup>rd</sup> and final reading. Holbert 2<sup>nd</sup>– roll call. 4 ayes/1 nay – motion carried. Clerk reads.
4. **Motion** by Bodiker to accept revised service contract and fees for Baker Tilly. Holbert 2<sup>nd</sup> - – roll call. 4 ayes/1 nay – motion carried.
5. **Motion** by Tucker to accept revised service contract and fees for Barnes and Thornburg. Holbert – 2<sup>nd</sup>– roll call. 4 ayes/1 nay – motion carried.
6. **Motion** by Holbert to accept revised service contract and fees for Lochmueller Group. Tucker 2<sup>nd</sup>– roll call. 4 ayes/1 nay – motion carried.
7. Lochmueller Group provided council with updated certified bid tab for the bids received on April 2, 2020, for the Watermain Improvement project. **Motion** by Tucker to enter certified bid tab received from Lochmueller Group into record. Bodiker 2<sup>nd</sup>– roll call. 4 ayes/1 nay – motion carried.
8. Town Manager – discussion on request for Lochmueller to do Water audit certification for \$8,500. **Motion** by Bodiker to allow Lochmueller Group to do certification for Water audit for \$8,500. Holbert – 2<sup>nd</sup> – roll call. All ayes/0 nays. Information given to council regarding SRF funds for Wastewater CSO project that are still available. These are to be used for Wastewater only. **Motion** by

Wandersee to accept list compiled by Twn Mgr for items to be purchased with SRF CSO money and move forward with procurement. Holbert 2<sup>nd</sup> – roll call. All ayes/0 nays.

**Clerk**

1. Clerk-Treasurer –Question regarding meeting next week. Per Wandersee - at this time there will be no meeting held on Tuesday, April 14<sup>th</sup> due to Coronavirus Pandemic and the Governor's executive order. If there is an emergency essential need, the council will hold a meeting giving the required 48 hour notice.

Close - Wandersee **motion** to close council meeting. Bodiker – 2<sup>nd</sup> – roll call. All ayes/0 nays. Motion carried. Adjourned at 7:43pm

**ANNOUNCEMENTS**

No council meeting for April 14, 2020.

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Susan Dillman, Clerk-Treasurer

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Dan Wandersee, Council President

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In compliance with the Americans with Disabilities Act, reasonable accommodations for persons with a known disabling condition will be considered in accordance with State and Federal laws. Any person needing a reasonable accommodation should notify the town at (765) 855-5515.

DRAFT