



## MEETING MINUTES

*Work Session*

220 E. Main St. Centerville, IN. 47330

June 25, 2024

7:00 pm

### Council Members

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

Joshua Tudor

David Cate

**Council Members present:** Dan Wandersee, Gary Holbert, Jack Bodiker, Joshua Tudor

**Council Members absent:** David Cate

**Town Clerk-Treasurer:** Present

**Town attorney:** None

**Call to order:** Regular work session at 7:00pm. Roll taken

### TOWN GENERAL

#### **Old Business:**

1. County Commissioners EDIT Contract- Motion to approve renewing the contract for 2025 by Josh, second by Jack. 4 ayes/0 nays. Motion carried.
2. Police Dept.- Ed is needing to purchase radios and radar units and has a contract agreement where they will receive financial assistance purchasing them. Motion to approve the purchase by Josh, second by Gary. 4 ayes/0 nays. Motion carried.

#### **New Business:**

#### **Department Reports:**

1. Building Commissioner- None
2. Police Department- None
3. Fire Department- None
4. Utility Manager- None
  - A. Street- Community Crossings will start their project soon.
  - B. Water-
    - i. Replacing check valves on the high service pumps in the amount of \$8,095.00. Motion to approve by Gary, second by Jack. 4 ayes/0 nays. Motion carried.
    - ii. Upgrading hardware and controls for two elevated tanks and the main PLC at the Water Treatment Plant for a total of \$42,435.00. Motion to approve by Jack, second by Gary. 4 ayes/0 nays. Motion carried.
    - iii. Phosphorus system scada integration upgrades in the amount of \$68,950.00. Motion to approve upgrades by Gary, second by Josh. 4 ayes/0 nays. Motion carried.
  - C. Wastewater/Stormwater- None

- D. Electric- Moving 400-amp service in the garage in the amount of \$5,470.00.  
Motion to approve by Jack, second by Josh. 4 ayes/0 nays. Motion carried.
5. Clerk-Treasurer-  
A. None

**ANNOUNCEMENTS**

- Council meeting July 9, 2024 at 7:00pm at 220 E Main St. Please enter through the back entrance.

**CLOSE-** *Motion by Josh to close, second by Jack. Close at 7:28pm. 4 ayes/0 nays. Motion carried.*

  
\_\_\_\_\_  
Sarah Rice, Clerk-Treasurer

  
\_\_\_\_\_  
Dan Wandersee, Council President