



Town of Middletown

653 Locust Street
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
AUGUST 19, 2014

The Middletown Town Council met for its regularly scheduled meeting on August 19, 2014 in the Public Meeting Room at 653 Locust Street, Middletown, Indiana at 7:00 P.M. The meeting was opened by Town Council President Betty Riley leading those present in the pledge to the flag. Clerk-Treasurer Drew Cooper noted that Council Members Betty Riley, Gary Kendall, Bill Harrison, Shelly Kimmerling and Norm Purdue were present. Town Attorney Joel Harvey was present.

1. Betty Riley moved for the town to proceed with using Kenna Consulting, of Greenwood, as the grant administrators to create an application for the spring 2015 OCRA grant cycle. The grant of approximately \$450,000 to \$550,000 will be used to help pay for the replacement of the water treatment plant and well #6. Norm Purdue seconded. The motion passed unanimously.
2. Norm Purdue moved to authorize the Clerk-Treasurer to proceed with procuring estimates on sidewalk repairs for the residents who expressed interest in a proposed sidewalk repair program. Bill Harrison seconded. The motion passed unanimously.
3. Betty Riley moved to approve the Statement of Work for an Electrical System Coordination Study to be performed by ISC, the IMPA engineering firm. The study, which involves creating a computer model of Middletown's electrical grid, will produce a report with recommendations to improve system performance and reliability, as well as truck maps for linemen. The cost of the study will be approximately \$14,200. Norm Purdue seconded. The motion passed unanimously.
4. Bill Harrison moved to accept the payment of \$34,322.50 from Vectren to pay for sidewalk repairs on Locust Street from Dietrich Park to 5th Street as a result of damage caused in preparation for the 5th Street Storm Sewer Project. Shelly Kimmerling seconded. The motion passed unanimously.
5. Norm Purdue moved to authorize the Clerk-Treasurer to transfer \$100,000 from the Electric Operating Fund to the Electric Cash Reserve Fund, and \$50,000 from the Electric Operating Fund to the Electric Capital Reserve Fund. Gary Kendall seconded. The motion passed unanimously.
6. Betty Riley moved to authorize the fourth payment from the SRF 5th Street Project loan to 3-D Company, Inc. for \$267,472.53, with 10% going into a retainage account. Bill Harrison seconded. The motion passed unanimously.
7. Bill Harrison moved to authorize the Clerk-Treasurer to pay for the costs above those paid by the SRF 5th Street Project loan for additional paving and replacement of the water main on Locust Street between 2nd Street and 5th Street. Butler, Fairman and Seufert engineers estimate the cost of this work at \$176,567. Gary Kendall seconded. The motion passed unanimously.
8. Norm Purdue moved to authorize the Utilities Superintendent to sign the Phase II Wellhead Protection Plan to be submitted to IDEM. Gary Kendall seconded. The motion passed unanimously.



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9. There being nothing further to come before council, the meeting was adjourned.

Clerk-Treasurer