Minutes of Greenville Town Council Meeting October 18th, 2021

Executive Session:

An executive session was held at 6:00 PM to discuss employee performance and merit raises along with bonuses. Wages for 2022 were suggested and will be voted upon at the November meeting. Discussion about premium pay from ARP funds - requested this to be researched by attorney before vote.

Regular Monthly Meeting:

President Greg Redden called the regular monthly meeting to order. Other Councilpersons present were Andy Lemon, Dave Gomes, Kyle Kruer and Skip Powell along with Clerk Jack Travillian. Also attending the meeting were Greenville Water Superintendent Audi Findley, and Police Chief Justin Craig.

Utility Business:

Water Utility

Fund Management:

Mitchell Eschweiler from Baker Tilly CPA firm gave a presentation for financial audit and long term planning recommendation. The council approved of report and requested getting a quote for giving a quarterly report, this should help with progress report and tracking. Suggestion for rate study to be completed after the start of 2022, with a 3 year plan, the council requested pricing for this.

Recommendation: start tracking expenses more in depth for sewer utility and sewer should start paying a percentage of water utility technician's salaries, rate to be determined by Superintendent Findley bases on average percentage of time spent monthly at the facility.

Superintendent Audi Findley sent his monthly report to the council before the meeting and there were no questions. The leaks adjustments were accepted. Water loss is still close to 12 percent. The new leak detection equipment is being used with about 50% of the Floyds Knobs routes being reviewed. Major leak at twin bridges on 12 inch main line. The council requested cost for total replacement on pipe through the bottom, with moving and also with not relocating.

Swif Grant:

Superintendent Findley reported contracts were divided into projects. There must be drug free program in place, it already is in place, and must use E-Verify for employees. Superintendent Findley is unclear if this is for current employees or just future hires. Question has been passed along to Floyd County.

Motion to approve listed projects by President Redden and seconded by Councilman Powell. Motion passed 5-0 - pending approval from legal for each contract.

2021-WTR-018

2021-WTR-017

2021-WTR-020

Cedar Point development contract must be signed, President Redden requested legal to review before signing.

Time Keeper workstation: The computer will be installed next week by replacing office manager's old computer to be transferred to the workstation with time keeper administrators being Superintendent Findley and office manager Stone.

Heritage Springs Waste Treatment Plan

HMB – Sewer expansion study: Council has questions about how many phases will be needed. Also concerns about those needing hookup with fixed income home owners. The council will review options of long term financing per property owners.

Town Business:

Minutes: The minutes for September 13th regular monthly meeting was discussed. Motion made by Councilman Lemon and seconded by President Redden Motion passed 5-0.

Police Report:

Chief Craig gave a report of monthly activity including his new monthly call report. Chief Craig noted issues with the proposed ticket cost ordinance. The council with review with attorney and have ready for consideration for next month's meeting.

Chief Craig requested clarification about the uses of police vehicle for contracted purposes out of town. Council agreed to allow uses within Floyd County and others per council department head notification and approval. The council stresses the need to raise visibility within town, noting that there has been an uptick recently, needs to be higher.

Financial:

Review/Approval Checks and Expenditures: Clerk Travillian presented the forms for the checks written from the utilities and the town. The checks were approved.

Ordinance 2021-TO-014; ORDINANCE CONCERNING 2022 BUDGET.

Final reading was completed, motion made by President Redden and seconded by Councilman Lemon. Motion passed 5-0.

Committee Reports:

Property Cleanup:

Council is requesting pricing for mowing grass along highway 150 on the West end of Heritage Spring subdivision.

No further business coming before the Council, motion made by Councilman Lemon and seconded by Councilman Powell to adjourn the meeting. Motion passed 5-0.

Next Monthly Meeting to be held at 7:00 P.M. at town hall located at 9706 Clark Street, on November 8th, 2021.

PRESIDING OFFICER

TOWN OP GREENVILLE, INDIANA

GREG REDDEN

JACK TRAVILLIAN CLERK / TREASURER