***Town of West Terre Haute***

1. **Pledge of Allegiance:** led by Chuck Stranahan, Town Council President.
2. **Call to Order:**

Town Council President, Chuck Stranahan called to order the regular meeting of the Town of West Terre Haute at 6:00 pm on May 8, 2023, in the West Terre Haute Town Hall.

1. **Roll Call:**

The West Terre Haute Town Council conducted a Roll Call. The following members were present: Chuck Stranahan, Larry Cassagne, Shane Smith and Lisa McCalister.

1. **Approval of Minutes:**

The Council members received drafted copies of the Meeting Minutes from the previous month’s meetings in their mailboxes before the meeting. Larry Cassagne made the motion to accept the minutes from the previous month’s meeting. Shane Smith seconded the motion. 3-ayes

1. **Approval to pay the bills:**

The Council members received a copy of all of the bills for the previous month for the Town. Larry Cassagne made the motion to pay the bills for the Town. Shane Smith seconded the motion. 3-ayes.

1. **Financial Report:** Feb. 2023=$400,641.27 / March 2023=$314,992.48
2. **New Issues (General):**
   1. Lisa explained what Reach Services Text Alert system has to offer us. Larry made a motion to proceed with attaining Reach Services for the Town of West Terre Haute, at a cost of @$1,000p/year. Shane seconded the motion. 3-ayes
   2. Announcement to all employees and Board members about Colonial Life meeting on Wednesday, May 10 at 1pm.
   3. Shane addressed issues with the current Redevelopment committee. Ralph Whitaker and Jim Plue have resigned. Shane is asking Ed Stark to resign or he will remove him. Larry wants to discuss concerns. Shane requested an Executive session at the end of the month to discuss further.
   4. Shane mentioned the creation of a neighborhood watch. Bill Bark asked that they instruct anyone that see’s things to call 911 immediately. Four wheelers are tearing up the levy. Shane would like to put Tommy out in the SxS 2-3 evenings a week to deter this activity.
   5. Announced Fish Fry on Saturday, June 3rd from 4-7p, to make money for the Hometown Holiday Fund. THHS will also set up and do microchipping during the fish fry, in the Street Garage.
3. **New Issues (Police):**
   1. Larry made a motion to approve the purchase of a 2023 Chevy Tahoe for the police Dept. K9 unit, in the amount of $47,882.80. To be paid out of the Police Car Budget. Carl Wassberg will drive the new vehicle. Shane Smith seconded the motion. 3-ayes
4. **Open Issues:**
   1. Announcement was made that Jim Crowley will assume the position of PT Ordinance officer on Wednesday, May 10, 2023. Resolution #05-08-2023, Creation of a line item out of the PT Patrolman budget was read. Larry made a motion to approve Ordinance #05-08-2023, Shane seconded the motion. 3-ayes
5. **Legal Issues (Jared Modesitt):**
   1. Jared presented a DRAFT copy of an Interlocal agreement between the Redevelopment Committee and the Town for use of Town employees and equipment. And info from the employee handbook.
6. **Police Department Report:**(Given by Bill Bark)
   1. See attached Monthly Report.
7. **Street Department Report**: NONE
8. **Adjournment:**

Larry Cassagne made the motion to adjourn the meeting for the Town. Shane Smith seconded the motion. 3-ayes. The meeting was adjourned at 6:20pm.

Submitted By:



Approved by:



***Water Works***

1. **Call to Order:**

Town Council President, Chuck Stranahan called to order the regular meeting of the West Terre Haute Water Works at 6:20pm on May 8, 2023 in the West Terre Haute Town Hall.

1. **Roll Call:**

The following members were present: Chuck Stranahan, Larry Cassagne, Shane Smith and Lisa McCalister.

1. **Approval of Minutes:**

The Council members received drafted copies of the Meeting Minutes from the previous month’s meetings in their mailboxes before the meeting. Larry Cassagne made the motion to accept the minutes from the previous month’s meetings. Shane Smith seconded the motion. 3-ayes

1. **Approval to pay bills:**

The Council members received a copy of all of the bills for the previous month for Water Works. Larry Cassagne made the motion to pay the bills for the previous month for Water Works, Shane Smith seconded the motion. 3-ayes.

1. **Financial Report-** Feb. 2023=$313,532.15 / March 2023=$352,582.85
2. **New Issues:**
   1. Donnie White will move into the Water Supervisor position, Jhirmane will move up to Water Laborer 1, effective Wednesday, May 10, 2023.
3. **Open Issues: NONE**
4. **Legal Issues (Jared Modesitt): NONE**
5. **Water/Utility Department Report-**
   1. Pumped 7.8 million gallons in April, residuals were at .7-.8, everything good.
6. **Adjournment**

Larry Cassagne made the motion to adjourn the meeting for Water Works. Shane Smith seconded the motion. 3-ayes. The meeting was adjourned at 6:22pm.

Submitted by: Approved by:



***Wastewater***

1. **Call to Order**

Town Council President Chuck Stranahan called to order the regular meeting of the West Terre Haute Wastewater at 6:22, on Monday, May 8 2023, in the West Terre Haute Town Hall.

1. **Roll Call**

The following members were present: Chuck Stranahan, Larry Cassagne, Shane Smith and Lisa McCalister.

1. **Approval of Minutes**

The Council members received drafted copies of the Meeting Minutes from the previous month’s meetings in their mailboxes before the meeting. Larry Cassagne made the motion to accept the minutes from the previous month’s meetings. Shane Smith seconded the motion. 3-ayes

1. **Approval to pay the bills**

The Council members received a copy of all of the bills paid in March for Wastewater. Larry Cassagne made the motion to pay the bills from March for Wastewater. Shane Smith seconded the motion. 3-ayes.

1. **Financial Report**: February 2023=$101,444.91 / March 2023=$44,412.91
2. **New Issues:**
   1. Larry made a motion to approve Pay App #3 for Graves Construction services in the amount of $336,293.35, Shane seconded the motion. 3 ayes
3. **Open Issues: None**
4. **Legal Issues: (Given by Jared Modesitt): NONE**
5. **Wastewater Report:** Given by Ed Stewart
   1. No violations, construction going good
6. **Adjournment**

Larry Cassagne made the motion to adjourn the meeting for Wastewater. Shane Smith seconded the motion. 3-ayes. The meeting was adjourned at 6:25pm

Submitted by:



***Storm Water***

1. **Call to Order**
2. Town Council President, Chuck Stranahan called to order the regular meeting of the West Terre Haute Storm Water on April 10, 2023 at 6:25pm in the West Terre Haute Town Hall.
3. **Roll Call**

The following members were present: Chuck Stranahan, Larry Cassagne, Shane Smith and Lisa McCalister.

1. **Approval of Minutes**

The Council members received drafted copies of the Meeting Minutes from the previous month’s meetings in their mailboxes before the meeting. Larry Cassagne made the motion to approve the minutes from the previous month’s meetings. Shane Smith seconded the motion. 3-ayes

1. **Approval to pay the bills**

The Council members received a copy of all of the bills to pay for March for Storm Water. Larry Cassagne made the motion to pay the bills for March for Storm Water. Shane Smith seconded the motion. 3-ayes.

1. **Financial Report:** February 2023=$60,206.12 / March 2023=$44,727.74
2. **Open Issues-NONE**
3. **New Issues-NONE**
4. **Legal Issues (Jared Modesitt): NONE**

Larry Cassagne made the motion to adjourn the meeting for Storm Water. Shane Smith seconded the motion. 3-ayes. The meeting was adjourned at 6:26pm.

Submitted by:



Approved by:



***Public Forum***

Open at 6:23pm:

-Lisa announced the Hometown Holiday w/ WV Community Center 1st annual West T Fest. Vendors, Food trucks, Face Painting, Bounce Houses, wrestling and Boxing, BINGO at the Community Center. Cornhole Tourney, Beer Garden and Music Stage.

-Someone asked who ground stumps. Jay Rogers was the stump grinder.

Larry Cassagne made a motion to close the Public Forum, Shane Smith seconded the motion. 3-ayes.

The meeting was adjourned at 6:27pm.

Submitted By:



Approved by:

