***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 February 13, 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 meetings in their mailboxes before the meeting. Larry Cassagne made the motion to accept the minutes from the 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 Town. Larry Cassagne made the motion to pay the bills for the Town. Shane Smith seconded the motion. 3-ayes.

1. **Financial Report:** Not available, system issue. Will have next month.
2. **New Issues (General):**
   1. The 1st Read of Ordinance #2023-2-13 was held. Jared Modesitt summed up the Ordinance in a few sentences. There were copies available for anyone that needed one. The second read will be at the March Monthly Meeting.
3. **New Issues (Police): NONE**
4. **Open Issues:**
   1. Chuck made an announcement about the Easter Egg Hunt on 4-8-2023, stated the next meeting was to be held on Wednesday, February 15, 2023 at 6pm in the Town Hall Meeting Room. Also, said we could use all the donations and volunteers we could get.
   2. Mention of an email received through town email that is requesting Body Cameras on all Police officers. Ryan Martin stated that almost all of our officers have them, but video storage is very expensive.
5. **Legal Issues (Jared Modesitt): NONE**
6. **Police Department Report:**(Given by Greg Davis)
   1. See attached Monthly Report.
7. **Street Department Report**: (Given by Harvey & Gary, Stephanie is on Maternity leave until March.)
   1. Stayed busy fixing things around Town Hall and Street Dept.
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 6:05pm.

Submitted 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 6:05pm on February 13, 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 meetings in their mailboxes before the meeting. Larry Cassagne made the motion to accept the minutes from the meeting. Shane Smith seconded the motion. 3-ayes

1. **Approval to pay bills:**

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

1. **Financial Report-** Not available, system issue. Will have next month.
2. **Open Issues-NONE**
3. **New Issues- NONE**
4. **Legal Issues (Jared Modesitt): NONE**
5. **Water/Utility Department Report-**
   1. A little under 8 million gallons pumped in January, .6-.7 free and total residuals.
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 6:07pm.

Submitted by:



***Wastewater***

1. **Call to Order**

Town Council President Chuck Stranahan called to order the regular meeting of the West Terre Haute Wastewater at 6:07pm on February 13, 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 meetings in their mailboxes before the meeting. Larry Cassagne made the motion to accept the minutes from the 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 Wastewater. Larry Cassagne made the motion to pay the bills for Wastewater. Shane Smith seconded the motion. 3-ayes.

1. **Financial Report**- Not available, system issue. Will have next month.
2. **Open Issues:**
   1. Graves has started on the WW Treatment Project. They have assured Ed that the UV will be in and operational in March!!
3. **New Issues: None**
4. **Legal Issues: (Given by Jared Modesitt):**
5. **Wastewater Report:** Given by Ed Stewart
   1. 4.6 mgd monthly flow. 98.1% BOD removal. Colin put a new pump at the Ballpark. The Wastewater Treatment Plant needs a new Printer.
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 6:11pm

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 February 13, 2023 at 6:12pm 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 meetings in their mailboxes before the meeting. Larry Cassagne made the motion to accept the minutes from the 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 Storm Water. Larry Cassagne made the motion to pay the bills for Storm Water. Shane Smith seconded the motion. 3-ayes.

1. **Financial Report-** Not available, system issue. Will have next month.
2. **Open Issues-**
   1. S. 6th Street Storm water Project to start in the spring!
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 6:12pm

Submitted by:



***Public Forum***

Open at 6:12pm:

**-Dave Voils-**Westfield Subdivision, water rates are too high. None of the houses on the inside of the subdivision can flush a toilet and run another water source at the same time. There is a volume issue. Chuck stated that there is a 6” Main at Wanda Lake that turns into a 4”, and this is the biggest part of the problem.

-**Gary Couch-**4-wheelers and motorcycles on the Levee tearing it up on the top and side. Our Police have tried catching them, but can’t get down the narrow paths. Jared will work with Judge and Court to come up with something. Army Corp. is going to require us to fix it if they come and Inspect. There needs to be a coordinated effort between the Police, Sheriff and DNR to catch them. Chuck requested a meeting with all departments in attendance to come up with ideas to reduce the problem.

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

The meeting was adjourned at 6:34pm.

Submitted By:

