***Town of West Terre Haute***

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

Town Council President, Shane Smith called to order the regular meeting of the Town of West Terre Haute at 6:00 pm on January 9, 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: Shane Smith, Chuck Stranahan, Larry Cassagne and Lisa McCalister.

1. **Election of Officers for 2023:**

 Shane Smith made a motion to elect Chuck Stranahan for President, Larry seconded the motion. 3-ayes. Chuck Stranahan made a motion to elect Larry Cassagne for Vice President, Shane seconded the motion. 3- ayes.

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:** $533,908.45
2. **New Issues (General):**
	1. Open Sidewalk Bids. 1. Lankford Excavating = $90,650.00 – 2. Midwest Concrete=$110,619.00 – 3. S. Barnhart=$108,000, no insurance included w/ quote. – 4. B. Hudson=$87,410.81- 5. RLR Concrete=$87,969.00 – 6. M. Marrs =$101,845 / Discussion amongst Board members about square footage in bids. Two were selected, B. Hudson and RLR Concrete. Shane made a motion to award the bid to RLR Concrete due to the footage in B. Hudson quote was incorrect. Larry seconded the motion. 3-ayes RLR stated they would start the project on April 1st and have it completed within 2-3 weeks, prior to the deadline of April 30, 2023.
	2. Larry Cassagne made a motion to start HSA accounts for all employees on the new insurance. The amount of money to be deposited into the HAS is $1500 per employee, minus Lisa McCalister, she is declining this benefit. Shane Smith seconded the motion. 3-ayes
3. **New Issues (Police): NONE**
4. **Open Issues: NONE**
5. **Legal Issues (Jared Modesitt): NONE**
6. **Police Department Report:**(Given by Greg Davis)
	1. See attached Monthly and Yearly Reports.
	2. Chuck spoke with Jared about issue with trash and grass on S. 9th St. Owner goes to court on the 20th-do we want to do a 10 day notice or Town clean it and charge or put a lien on the property?
7. **Street Department Report**: (Given by Harvey, Stephanie is on Maternity leave until March.)
	1. Cutup trees, rocked alleys, 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 6:36pm.

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 6:36pm on January 9, 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-**$211,777.56
2. **Open Issues-**
	1. HWC Engineeringworking on the Community Crossing grant. Will need commitment f match funds soon.
3. **New Issues- NONE**
4. **Legal Issues (Jared Modesitt): NONE**
5. **Water/Utility Department Report-**
	1. 8 million gallons pumped in December, .7-.75 free and total residuals. Keep up on shut offs-pulled some meters, due to residents turning themselves back on. Chlorine line blew in the plant, no major issues. Electrician-Sycamore has not responded for a few things needed at the plant. Call Crown and get new quotes. Office staff has been instructed that there will be no shutoffs or turn on’s after 3:30pm.
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 6:42pm.

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 6:42pm on January 9, 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**- $157,658.79
2. **Open Issues: None**
3. **New Issues: None**
4. **Legal Issues: (Given by Jared Modesitt):**
5. **Wastewater Report:** Given by Ed Stewart
	1. 4.2 mgd monthly flow. 98% BOD removal, 96% solids. 2 Main Lift pumps came in today!
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 6:46pm

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 January 9, 2023 at 6:46pm 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-** $96,643.89
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 6:47pm

Submitted by:



 ***Public Forum***

Open at 6:47pm:

-**Chuck Stranahan-** Talked to Shane & Larry about 2 of the Redevelopment members, Jim Plugh & Ed Stark reviewing ordinances. Trash is right on!

-**Lisa McCalister-** Reminder for the Hometown Holiday Meeting on Wednesday January 18 at 6pm, to begin planning the Easter Egg hunt for 2023.

-**Gary Couch-**4-wheelerson the Levee, need to notify Police and catch them. Greg Davis was aware, but they haven’t been able to catch any of them because they go down narrow paths, and our Police vehicles are too wide.

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

The meeting was adjourned at 6:52pm.

Submitted By:

