***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 April 10, 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:** Will have next month
2. **New Issues (General):**
	1. Presented the quote for and contract from leidos (contractor for Duke), for lights to go at the back of the Street Garage. Larry made a motion to approve the contract, Shane seconded the motion, 3-ayes.
	2. Read the paperwork from Area Planning for Nina Laycock to rezone 20 N. 3rd St., WTH, IN 47885 from C-8, Central Business to R-1, Single Family Residential. Larry made a motion to approve the rezoning request, Shane seconded, the motion, 3-ayes.
	3. Lisa Read Resolution #4-10-23, to adopt the Vigo County 2023 Multihazard Mitigation Plan. Larry made a motion to approve Resolution #4-10-23, Shane seconded the motion, 3-ayes
	4. Lisa presented an email received in the Town email from scfarms87@gmail.com, complaining of the unlawful burning of hazardous chemicals. Chuck told Lisa to respond with “…the Town enforces the best we can, encourage residents to call 911, if they suspect anyone burning illegally.”
	5. Completed TIF Mgmt. Gateway submission was presented. Larry made a motion to approve the submission, Shane seconded the motion, 3-ayes.
3. **New Issues (Police): NONE**
4. **Open Issues:**
	1. The 3rd, and final Read of Ordinance #2023-2-13 was held. Jared Modesitt read the Ordinance for the prevention of Panhandling in Town intersections. There were copies available for anyone that needed one. Larry made a motion to approve Ordinance # 2023-2-13, Shane seconded the motion, 3-ayes.
	2. Town clean-up has been moved to Saturday May 6, 2023 due to some schedule conflicts of the operators. abandoned vehicles being cited after May 6th. Larry made a motion to publish and approve the Notice to all residents, Shane seconded the motion, 3-ayes.
	3. It was announced that on Saturday May 6th, 2023 from 1pm-3pm the Town, in conjunction with the THHS is holding a microchip Day. Lisa will publish in the WV Times newspaper.
	4. THHS has put us on hold for the time being, entering into a yearly agreement with the town. They have no space, they are way over capacity. They will take emergent cases if Jennifer Ewing is contacted.
	5. A thank you was given to all volunteers, donators and moral supporters for Lisa during the planning and the day of the event. It was a huge success! We hope to plan more community activities in the future.
5. **Legal Issues (Jared Modesitt):** NONE
6. **Police Department Report:**(Given by Greg Davis)
	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 6:17pm.

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 6:17pm on April 10, 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-** Will have next month
2. **New Issues:**
	1. We have started looking at proposals for the Lead Line Inventory for the Town. There has been new grants opened up for this activity. So far we have received a quote from Commonwealth, and are expecting one from HWC in the coming days.
	2. Lisa announced a change in the utility office staff: Lori Porter is no longer employed with us effective Monday April 10, 2023. Christie Lindley will be promoted to Deputy Clerk and Ashleigh Osborn will change positions to a full-time Utility Clerk, effective Wednesday, April 12, 2023. Bear with us while this transition occurs. Larry made a motion to approve the staff changes in the utility office, Shane seconded the motion, 3-ayes.
3. **Open Issues- NONE**
4. **Legal Issues (Jared Modesitt):**
	1. Notice has been sent to Norman Excavating and TNO that the Town has received bills for their issues. They are required to pay the bills since they busted the water mains due to no fault of the Town.
	2. Jim asked about an IC code for residents entering the meter pits unlawfully. Jared is going to find it.
5. **Water/Utility Department Report-**
	1. Pumped 7.5 million gallons in March, residuals were at 6.5-7.2, no brown water calls.
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 6:20pm.

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 6:21pm on April 10, 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**-Will have next month
2. **New Issues:**
	1. Larry made a motion to approve Pay App #2 for Graves Construction services in the amount of $171,881.60, Shane seconded the motion. 3 ayes
	2. Larry made a motion to approve Invoice #23 for HWC in the amount of $19,325.00, 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. Flowmeter was down, numbers are estimated. UV is in place and we are in week #2, everything running great and there is no more chlorine chemical in town!
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 6:23pm

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 6:23pm 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-**Will have next month.
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 6:23pm.

Submitted by:

Approved by:

 ***Public Forum***

Open at 6:23pm:

**NO ONE!!**

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

The meeting was adjourned at 6:23pm.

Submitted By:

Approved by:

