***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 March 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:** $450,065.90
2. **New Issues (General):**
	1. Estimate for a new server in Town Hall Building, was presented. Shane asked if the police cam footage would fit on this, Jared Modesitt stated that the Police have to have their own server. This topic will be discussed at the Executive session after the 21st of March.
3. **New Issues (Police): NONE**
4. **Open Issues:**
	1. The 2nd Read of Ordinance #2023-2-13 was held. Jared Modesitt read the Ordinance. There were copies available for anyone that needed one. The third read will be at the April Monthly Meeting.
	2. TH Humane Society Board will meet on March 21st, they will decide if they’d like to enter an agreement with the Town of West Terre Haute for our stray animal problem. If they decide to do so, they will send Lisa M. the agreement to have approved by the Town Board of WTH.
	3. It was discussed to revisit the Angle Parking at West Side Community Church. Chuck will go see the area and we can decide how to handle it later in the month. Pastor Wilbur did comment about the number of residents that are making parking spaces in their yard by driving over the Towns curbs and sidewalks. This needs to stop.
	4. Reminder of the Easter Egg Hunt on April 8, 2023 at 3:30pm at the West Terre Haute Little League Ballpark.
5. **Legal Issues (Jared Modesitt):**
	1. Sent Lisa M. information about the Ordinance Bureau and Building Inspector position.
6. **Police Department Report:**(Given by Greg Davis)
	1. See attached Monthly Report.
7. **Street Department Report**: (Given by Harvey, Stephanie is on Maternity leave until March.)
	1. Stayed busy doing some alleys and watched a lot of water. Steph will return on Thursday.
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 6:11pm.

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 6:12pm on March 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-** $209,564.68
2. **Open Issues-NONE**
3. **New Issues- NONE**
4. **Legal Issues (Jared Modesitt): NONE**
5. **Water/Utility Department Report-**
	1. Pumped 7.2 million gallons in February, residuals were higher. Got new Chlorine, running great, 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 6:12pm.

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 6:12pm on March 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**- $161,166.45
2. **New Issues:**
	1. Larry made a motion to approve Pay App #1 for Graves Construction services in the amount of $172,463.00, Shane seconded the motion. 3 ayes
	2. Larry made a motion to approve Invoice #2020-270-S-21 for HWC in the amount of $350, Shane seconded the motion, 3 ayes.
	3. Larry made a motion to approve Invoice #2020-270-S-22 for HWC in the amount of $7,000. 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. 4.6 mgd monthly flow. 98% BOD removal. Republic will start hauling sludge out again.
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 6:16pm

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 March 13, 2023 at 6:16pm 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-** $62,274.68
2. **Open Issues-NONE**
3. **New Issues-**
	1. West Terre Haute has been awarded $600,000 to continue our Storm water improvements.
	2. Larry made a motion to approve the Agreement with HWC for the Storm water Improvement Phase III Project. Shane seconded the motion, 3 ayes.
	3. Larry made a motion to approve the contract with Jerrell Consulting for the Storm water Grant, Shane seconded the motion, 3ayes.
	4. Larry made a motion to approve Invoice #1 from Jerrell Consulting for the Storm water grant in the amount of $36,600, Shane seconded the motion, 3ayes.
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 6:18pm

Submitted by:

  ***Public Forum***

Open at 6:19pm:

**-Gary Couch-** Where is the Storm Water Project going togo? To Farris over to 7th then to Cherry Grove.

-**Sister Dorothy-**Where is the Town at on the Trash Cans on National. Still trying to find funding to purchase, very expensive for the heavy duty ones that won’t end up in the middle of National Avenue. Lisa will ask Kristy Jerrell if there is a grant from Duke or Walmart. Will the Communication meetings every other month continue? No, there wasn’t enough interest.

-How far out is the water line up by Smith Place on Ferguson Hill? HWC will do the study this year then we will work to find grants to pay for it. If the waterline is within 300 feet of a Homeowners property, they are required by law to tie in to it.

-Is it illegal to run a generator vs. use electricity 24/7? Yes, it is illegal. Ryan Martin got the address and was going to pay them a visit.

-Saturday, April 29, 2023 will be Town Clean-up day from 9am-12noon.

-**Linda Cassagne**-Had 3 Questions:

 1. Helping Hands use to donate $100 now donates $300p/mo. to the K9 in WTH. Where does the money get spent? Vet bills, food and equipment for 2 dogs.

 2. House across the street from her has gotten trash piles started again, after Linda and some in the Town helped clean-up before. Need to call the police and let them be cited.

 3. McIlroy Avenue, yellow house, threatened to kill a helper that was trying to assist in clean-up. Call the Police!

 4. Pit Bull in Providence Housing that has eaten 2 other animals and chased a lady home that is on a walker. What can be done before it eats a person? Call the Police!! They can’t cite the owner if they don’t know about it.

**-Chris Wilbur**- Was told he couldn’t use Town equipment. He used to use it and has been on the Town’s Insurance for years. A lady on the Redevelopment Committee told him he couldn’t use it, there are no ladies on the committee. Leak in waterline at the church and has hired Dick McCalister & Sons to fix. And while they are there he’ll have them do the alley too! Will need a billing adjustment.

-**Gary Couch**-Mattresses behind the red house by the Fire House again. Need to go get on him and he’ll move them.

**-Nina** – Commercial to residential, property on US 150, 2 meetings at the county.

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

The meeting was adjourned at 6:45pm.

Submitted By:

