



SPECIAL MEETING MINUTES

POSEYVILLE TOWN COUNCIL

Date of Meeting: Tuesday, June 18, 2021

CALL TO ORDER: The meeting was called to order by Town Council President Michael Baehl at 12:00 PM.

PRESENT: Bruce C. Baker, Justin Collins, Mike Baehl, and Clerk/Treasurer Christy Foster

Also, present **VIRTUALLY** was Utility Manager Jeremy Farrar

Pledge

A silent Prayer was said for David Warren from the United Methodist Church in Poseyville who is battling for his life.

Meeting was called to hire Engineering firm for the projects for Drinking Water and Waste Water plants and to discuss funding.

Mike opened with discussion on the engineering firm for the **Waste Water Plant**.

A motion was made by Bruce Baker to hire Midwestern Engineering for the Waste Water Plant project. Justin Collins 2nd the motion.

Roll Call Vote taken, Baker Yes, Collins Yes, Baehl Yes

Mike made the comment that Midwestern came with their A game for the interviews. All were in agreement.

Jeremy feels that this is a good choice with this project.

Finances for this project were discussed. Potential monies for this project are S.W.I.F. grant 50/50 matching grant, O.C.R.A grant with potential 600,000, and ARP. The S.W.I.F Grant and O. C.R.A will be the best for this project. O.C.R.A can work with S.W.I.F. as co-finance. ARP can be used for other projects. After we determine the balance after grants, we will either go with a Bond and Interest plan or a private sector loan. This will depend on the money needed and the interest rate at the time.

Mike Baehl: While these special monies are available for these projects the town needs to take advantage for needed updates from years of service the machinery has taken. All machinery wears out in time. We are fortunate that our equipment is well maintained and have minimal need for repair.

A motion was made by Bruce Baker to us O.C.R.A. and S.W.I.F. for the Waste Water Plant project finances. Justin Collins 2nd the motion.

Roll Call Vote taken, Baker Yes, Collins Yes, Baehl Yes

SIGN IN SHEET

June 18, 2021

Town Council Special Meeting

Name

X Christina Foster

Christina Foster
Clerk Treasurer

Drinking Water Plant Engineering:

Mike and Jeremy have been in contact with Midwestern Engineers to see if they are will to work with Wilson Engineering out of Kansas for the Drinking Water project. They are willing to co-engineer with them. Midwestern is based out of Indiana and would have information for our State requirements and Wilson has the expertise in Nitrate removal plants.

IDEM can work with Wilson for the PER. A PER was promised in our action plan that was provided to IDEM. PER will give us the expected expense as well as the true cost.

A motion was made by Justin Collins to have Wilson Engineering assisted by Midwestern Engineering for the Drinking Water PER. 2nd by Bruce Baker

Roll Call Vote taken, Baker Yes, Collins Yes, Baehl Yes

Finances for this project were discussed. Potential monies for this project are S.W.I.F. grant 50/50 matching grant, O.C.R.A grant with potential 600,000, and ARP. The S.W.I.F Grant and O. C.R.A will be the best for this project. O.C.R.A can work with S.W.I.F. as co-finance.

A motion was made by Bruce Baker to use O.C.R.A. and S.W.I.F. for the Drinking Water Plant project finances. Justin Collins 2nd the motion.

Roll Call Vote taken, Baker Yes, Collins Yes, Baehl Yes

A Resolution for Electronic Means is now being required if zoom is an option given to the public for council meetings. Board discussed the need for this. Resolution to be put in place.

A motion was made to start the process for the Resolution. The Resolution will be sent to the Posey County News for publication. A vote will be taken at next meeting.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned. With a motion made by Bruce Baker and 2nd by Justin Collins the meeting was closed.

Next meeting will be held on July 29th for a Special Meeting in person and Zoom.

Respectfully submitted,



Christy Foster, Clerk/Treasurer

ATTEST:



Michael Baehl, Council President

AGENDA – POSEYVILLE TOWN COUNCIL

DATE: Friday, June 18, 2021

TIME: 12:00PM

CALL TO ORDER

PLEDGE

ROLL CALL

SPECIAL MEETING

MAKE A DECISION ON THE ENGINEERING FIRM FOR WATER AND SEWER PROJECTS.

DISCUSS POTENTIAL FUNDING FOR PROJECTS

MOVE TO HOLD NEXT MEETING:

Tuesday, July13, 2021 at 5:30 p.m., to be Virtual and in person

ADJOURNMENT:

ATTENDANCE COUNT: _____

christy foster

From: Jamie Hyatt
Sent: Thursday, June 17, 2021 2:46 PM
To: Michael Baehl; Justin Collins; bruce_baker@live.com; christy foster; Jeremy Farrar; Diana Powell; Charles Carter; Jamie Hyatt; William@benderlaw.biz
Subject: Zoom Links for the 2 Special Meetings

Importance: High

SPECIAL MEETING ON FRIDAY, JUNE 18, 2021 AT 12:00PM

PURPOSE: To make decision on engineering firm for water and sewer projects and discuss potential funding for projects.

Join Zoom Meeting

<https://us02web.zoom.us/j/89880044148?pwd=RWU5dGZhQUYzNHlFVXI6VXI6cjhDZz09>

Meeting ID: 898 8004 4148

Passcode: 518345

SPECIAL MEETING ON TUESDAY, JUNE 29, 2021 AT 5:30PM

PURPOSE: To pass new Weed and Garbage and Trash Ordinances

Join Zoom Meeting

<https://us02web.zoom.us/j/84158653932?pwd=QVZzbzlRSkhlWIZiS2NHZlFyTHVWdz09>

Meeting ID: 841 5865 3932

Passcode: 122006

Jamie Hyatt | Utility Compliance



Poseyville Municipal Utilities

38 W. Main Street | Poseyville, IN 47633

Phone: (812) 874-2211, option 2

Fax: (812) 874-3466

Email: jamie.hyatt@poseyville.us

www.poseyvillein.com

This email message may contain confidential and privileged information and is for the sole use of the intended recipient(s). Any unauthorized review, use, disclosure or distribution is prohibited. Please notify the sender immediately by email if you have received this email by mistake and delete this email from your system. If you are not the intended recipient, you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.