

Grabill Town Council Meeting Minutes

Location: Town Hall

Address: 13717 First Street

Date: April 10, 2024

Time: 7:00 PM.

Attendance: President Claude Schrock, Vice President Jeff Smead, Councilman Wilmer Delagrange and Clerk-Treasurer Cynthia Barhydt.

Meeting called to order: President Claude Schrock

The minutes from the previous special meeting, February 21, 2024, approved, first motion made Councilman Wilmer Delagrange, seconded by President Claude Schrock.

The minutes from the council meeting, March 6, 2024, approved; first motion made by, Vice President Jeff Smead, seconded by Councilman Wilmer Delagrange.

Taft Law:

Clerk Treasurer Cynthia Barhydt will be retiring as of April 15, 2024. Zach informed council that the new Clerk Treasurer would be meeting with Steve Shine on Thursday to be appointed starting April 15, 2024.

Zach presented the council with an ordinance 716-2024 amending the 2024 Salary ordinance. First reading read in full, First motion made by Vice President Jeff Smead, seconded by Councilman Wilmer Delagrange, second reading title only, First motion made by Vice President Jeff Smead, seconded by Councilman Wilmer Delagrange, third and final reading title only First motion made by Vice President Jeff Smead, seconded by Councilman Wilmer Delagrange, all agreed. Motion passed.

DLZ:

-Waterworks Improvements

1-Waterworks Improvements

Project A - Distribution and Water Plant Vacation

- Pending: Lagoon Closure
- **1A1 Action Item**: Pay Application #12
 - Total Amount Requested: \$ 44,077.25
 - Retainage: \$ 2,203.86
 - Amount Due: **\$ 41,873.39**
 - Progress:
 - \$1,982,869.33/\$2,096,556.42 (95%)
- **1A2 Action Item**: Work Allowance Authorization WAA-002.005
 - **Water Service by Maysville Valve Vault** **\$2,000.00**
 - Net Allowance Balance
 - \$26,412.94/\$100,000.00
- **1A3 Action Item**: Work Allowance Authorization WAA-004.002
 - Water Plant Tower \$1,949.20
 - Fire Station Tower \$5,346.00
 - Water Plant Demo \$8,021.20
 - **Total** **\$15,316.40**

- Net Allowance Balance
\$2,618.75/\$90,000.00
- **1A1 Action Item:** Pay Application #13
 - Total Amount Requested: \$ 49,849.40
 - Retainage: \$ 2,492.47
 - **Amount Due: \$ 47,356.93**
 - Progress: \$2,032,718.73
/\$2,096,556.42 (97%)

Council agreed to pay, pay applications 1A1 # 12, 1A1 # 13, and work allowances 1A2 and 1A3 First motion made by Vice President Jeff Smead, seconded by Councilman Wilmer Delagrange; all agreed motion passed.

- **Project B – Water Tower**
 - All tower rehab work complete; pending final punch list

County ARPA Applications (see attached)

- Update: County (BakerTilly) confirmed Town has been Awarded \$2,750,000
- County has confirmed engineering costs are an eligible to paid by County ARPA grant
- Separate agreement for engineering in March, DLZ will start preliminary work
- Project 76B: Sewer Lift Stations \$ 630,790
- Project 76A: Sewer Lining & Extensions \$ 2,119,210
- Need to under contract by end of 2024
- Easements required for Grabill Road Sewer extension
- Kick-off Meeting with BakerTilly complete
- Preliminary Survey work started
- DLZ Breakdown of Project Scope (Lining and extensions)

CCMG 2023-2 Applications (2024 Streets)

- **Town Awarded \$1,000,000** (Nov 3, 2023)
- West and Illinois Street
- Contractor-Brooks Construction
- Estimated Start Date of May 2024
- Council needs to review scope and do a walk through for this project with DLZ
- We need to have a Public Outreach, meeting
- Precon Meeting is pending

CCMG Update

- For the 2024 application, INDOT has raised the maximum total grant to \$1,500,000 (Town Match \$500,000).
- Roads to include in CCMG Applications in July 2024 are pending

Lead Service Line Replacement (LSLR)

- All communities have to complete an Inventory and various other compliance items.
- DLZ is working with Ryan Walls on possible grant application for the phase 2
- Grant approved for LSLR (admin/inventory work)
- DLZ to start LSLR program
- DLZ/Ryan-Erik to review lead-copper testing data and develop a plan for compliance

Bakertilly:

Ross presented the council with the water/sewer financial reports and the TFF report that will need to be uploaded to gateway.

A&K:

Erik stated there is still problems with the sewer usage for R-3 Composites.

AP:

Council approved EOM March 2024, April 10, 2024 AP and all past payrolls; first motion made by Vice President Jeff Smead, seconded by; Councilman Wilmer Delagrange, all agreed.

Meeting Adjourned 9:20 P.M. Next meeting: May 8, 2024, 7:00 P.M. At 13717 First Street, Grabill, IN 46741

Submitted by:

Cynthia Barhydt,
Clerk-Treasurer,
Town of Grabill