Town of Glenwood, Indiana Meeting – **Monday, June 8, 2020** at 7:00 p.m.

Glenwood Town Hall – Agenda

There will be social distancing at this meeting. Face masks are recommended. Please do not attend if you are ill, have been in contact with someone dignosed with COVID-19 within the last 14 days, or have traveled out of the county within the last 14 days.

Persons with disabilities or non-English speaking persons who wish to attend the town meeting and need assistance should contact Mary Richardson, Clerk-Treasurer at P.O. Box 205, Glenwood, IN 46133, email glenwood.water@gmail.com, or call 765-679-5600 not later than 5 days prior to the meeting. Every effort will be made to make reasonable accommodations for these persons.

1. Open Meeting
2. Pledge of Allegiance
3. Approval of Minutes –3/9//2020 Regular Meeting and 4/8/2020 Special Meeting
4. Approval of Claims - Allowance of Claims Approved by Council President and Approval of Current Claims
5. Unfinished Business
   1. Tile East/West Ditch
      * Rush County Drainage Board meeting (April meeting postponed)
   2. OCRA Water Construction Project
   * SRF Bonds - $165,000 forgivable bond & $70,000 bond
   * OCRA $600,000 Grant

* Mike Meyer, Engineer Update & Change Order
* Removal of Materials
  1. Wastewater Improvement Project
* OCRA $250,663 Grant
* Mike Meyer, Engineer Update
  1. Indiana Department of Transportation – $369,455.40 Sidewalk Grant
     + Marc Rape, Strand
     + Mary Richardson
  2. Water Loss Audit Requirement
* Status of Audit
* Recommendations of Companies for Audit Validation
  1. Water Agreed Order Update
  2. Blight buildings update
  3. Community Garden
  4. Wastewater Pump Purchased Apr 10, 2020
  5. COVID-19 Policy Updates
     + CARES Act Money
     + Meetings Format
     + Utiities Penalties & Delinquent Turn Offs
  6. Town Council President decisions during pandemic

1. New Business
2. Conflict of Interest Submission
3. Refurbished Radar Equipment Purchase
4. Wellhead Protection

* Report Filed
* Wellhead Protection Committee – Members & Schedule of meetings

1. Standard Operating Procedures – Alliance of Indiana Recommendation
2. Rush County Community Foundation – Warning Siren Grant Request
3. Railroad Grade Crossing Grant
4. Tree Inventory
   * Tree Board
   * Arborist Review
   * Indiana University Urban Green Infrastructure Map and GIS Data Resource
5. Utility Payment Methods
6. Loss Insurance Policy
7. Water Deposit Amount for New Users
8. Sewer write offs
9. Elected Officers Reports
10. Update on Eastern Indiana Regional Planning Commission
11. Update on Rush Co Planning and Zoning
    * Area Plan Commission
    * Board of Zoning Appeals
12. Other
13. Other Reports
14. Town Attorney’s Report
15. Clerk-Treasurer’s Report
16. Marshal’s Report
17. Utility Superintendent’s Report
18. Public Comments & Questions
19. Adjournment