Town of Glenwood, Indiana Meeting – **Monday, Aug 10, 2020** at 7:00 p.m.

Glenwood Town Hall – Agenda

There will be social distancing at this meeting. **Face masks are REQUIRED** per the Governor’s Executive Order. Please do not attend if you are ill, have been in contact with someone diagnosed with COVID-19 within the last 14 days, or have traveled out of the country 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 – July 13, 2020
4. Approval of Claims
5. Special Presentations/Requests - None
6. Public Comments & Questions (Items not requiring Council action. Other items must be requested in ample time to post on the agenda or may be tabled until the next meeting.)
7. Unfinished Business
   1. Tile East/West Ditch
      * Rush County Drainage Board meeting June 22, 2020
   2. OCRA Water Construction Project
   * SRF Bonds - $165,000 forgivable bond & $70,000 bond
   * OCRA $600,000 Grant

* Mike Kleinpeter, OCRA Grant Administrator - Update
* Mike Meyer, Engineer – Pay estimates, Change Order, Asset Management Plan Contract
* Asset Management Plan
  1. Water Agreed Order Update
  2. Wastewater Improvement Project
* OCRA $250,663 Grant
  + - Mike Kleinpeter, OCRA Grant Administrator - Update
* Mike Meyer, RLM Engineering – Pay estimates, Change Order, & Wastewater Project Contract
  1. Telephone Alarm for Lift Station Malfuntion
  2. Lift Station Generator
  3. Sidewalk Project – $369,455.40 INDOT Grant
     + Marc Rape, Strand Engineering – Update
     + 7/30/2020 Meeting Recap: INDOT, Engineer, Duke Energy
     + Mary Richardson, ERC – Update
  4. Blight buildings update
     + Joni Harrison – Requested to speak regarding Main Street property
  5. Water Loss Audit Requirement (Due January 1, 2021)
* Paul Sembach - Recommendations of Companies for Audit Validation
  1. Rush County Community Foundation – Warning Siren Grant Application Filed July 2020
  2. Railroad Grade Crossing Grant Application Filed July 2020
  3. 2021 Budget
  4. Comprehensive Plan Review

1. New Business
   1. Indiana House Bill 1147 -Moving Town elections to even-number years
2. Elected Officers Reports
3. Update on Eastern Indiana Regional Planning Commission
4. Update on Rush Co Planning and Zoning
   * Area Plan Commission
   * Board of Zoning Appeals
5. Community Garden Update
6. Other
7. Other Reports
8. Town Attorney’s Report
9. Clerk-Treasurer’s Report
10. Marshal’s Report
11. Utility Superintendent’s Report
    * Standard Operating Procedures
12. Adjournment