Town of Glenwood, Indiana Meeting – Monday**, December 14, 2020** at 7:00 p.m.

Glenwood Town Hall

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.

PLEASE LEAVE A MESSAGE AT 765-679-5600 or email [glenwood.water@gmail.com](mailto:glenwood.water@gmail.com) IF YOU WANT TO ATTEND THE MEETING VIA PHONE.

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 – November 9, 2020, November 24, 2020, & November 30, 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
8. OCRA Water Construction Project
   * SRF Bonds - $165,000 forgivable bond & $70,000 bond
   * OCRA $600,000 Grant

* Mike Kleinpeter, OCRA Grant Administrator & Mike Meyer, Engineer – Updates
* Asset Management Plan - Standard Operating Procedures – Mary Richardson
* Approval of Claim(s) – Grant Administrator, Engineer, & Contractor

1. Water Agreed Order Update
2. Wastewater Improvement Project

* OCRA $250,663 Grant
  + - Mike Kleinpeter, OCRA Grant Administrator Mike Meyer, Engineer – Updates
    - Selection of Contractor from bids accepted on Nov 24, 2020 @ 3:30 P.M.

1. Lift Station Generator
2. Sidewalk Project – $369,455.40 INDOT Grant
   * + Marc Rape, Strand Engineering & Mary Richardson, ERC – Updates
3. Repair/Replace Bridge on Cemetary Street
4. Blight buildings update
5. Water Loss Audit Requirement (Due January 1, 2021) - Audit Validation
6. Warning Siren Installation Update- Rush County Community Foundation Grant
7. Railroad Grade Crossing Grant Application Filed July 2020 – Grant Agreement Pending
8. Comprehensive Plan Review
9. Town Hall Old Computer
10. New Business
11. 2021 Meeting Dates
12. Insurance Renewal – Verification of Coverage
13. Reports
14. Update on Eastern Indiana Regional Planning Commission
15. Update on Rush Co Planning and Zoning
16. Area Plan Commission
17. Board of Zoning Appeals
18. Council Members
19. Clerk-Treasurer
20. Town Attorney’s Report
21. Marshal’s Report
22. Utility Superintendent’s Report
23. Adjournment