Town of Glenwood, Indiana Meeting – Monday**, November 9, 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 – October 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
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)

1. Water Agreed Order Update
2. Wastewater Improvement Project

* OCRA $250,663 Grant
  + - Mike Kleinpeter, OCRA Grant Administrator Mike Meyer, Engineer – Updates
    - 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 Bridge on Cemetary Street
4. Blight buildings update
5. Water Loss Audit Requirement (Due January 1, 2021) - Audit Validation
6. Rush County Community Foundation – Warning Siren Grant Application Filed July 2020 – Grant Approved
7. Railroad Grade Crossing Grant Application Filed July 2020 – Grant Approved
8. Comprehensive Plan Review
9. Town Hall Computer Quote
10. Tree Maintenance
11. Halloween Recap
12. Property Acquisition
13. New Business
    1. Rush County A-3 Regulated Livestock Amendment
    2. COVID-19 Requirements – Insurance
    3. Air Quality
    4. Alley Speed Limit
14. Elected Officers Reports
15. Update on Eastern Indiana Regional Planning Commission
16. Update on Rush Co Planning and Zoning
    * Area Plan Commission
    * Board of Zoning Appeals
17. Council Members
18. Clerk-Treasurer
19. Other
20. Other Reports
21. Town Attorney’s Report
22. Marshal’s Report
23. Utility Superintendent’s Report
24. Adjournment