Town of Glenwood, Indiana Meeting – **TUESDAY, October 13, 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.

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 – Sep 14, 2020 & Oct 1, 2020 Executive Meeting
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. Tile East/West Ditch - Repair Bridge
9. 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
* Approval of Claim(s)

1. Telephone Alarm for Lift Station Malfuntion - Quote
2. Lift Station Generator
3. Water Agreed Order Update
4. Wastewater Improvement Project

* OCRA $250,663 Grant
  + - Mike Kleinpeter, OCRA Grant Administrator Mike Meyer, Engineer - Updates

1. Sidewalk Project – $369,455.40 INDOT Grant
   * + Marc Rape, Strand Engineering & Mary Richardson, ERC – Updates
2. Blight buildings update - Follow up letter
   * Unkept Property
3. Water Loss Audit Requirement (Due January 1, 2021) - Audit Validation
4. Rush County Community Foundation – Warning Siren Grant Application Filed July 2020
   * + Presentation Submitted Oct 2, 2020
5. Railroad Grade Crossing Grant Application Filed July 2020 – Grant Approved
6. 2021 Budget – Final Adoption
7. Comprehensive Plan Review
8. Information Technology Service
9. Town Computers
10. Tree Maintenance
11. Halloween Celebration
12. Street & Alley Maintenance
13. New Business
    1. Property Acquisition
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. Community Garden Update
18. Council Members
19. Clerk-Treasurer
    * Nepotism Annual Certifications
20. Other
21. Other Reports
22. Town Attorney’s Report
23. Marshal’s Report
24. Utility Superintendent’s Report
25. Adjournment