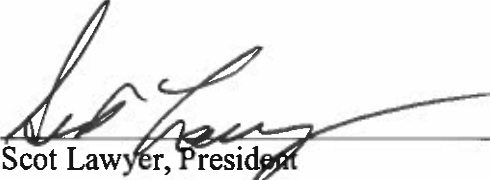


**Ingalls Utility Board Meeting, November 9, 2020, from 6:30 p.m. to 6:57 p.m.**

  
Scot Lawyer, President

  
Georgia Parker, Vice President

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Teresa Egerton, Council Member

  
Melanie Johnson, Council Member

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Will McWain, Council Member

ATTEST:

  
Kip Golden, Clerk-Treasurer

**Call to Order:** By President Lawyer at 6:30 p.m.

**Roll Call:** President Scot Lawyer, Vice President Georgia Parker, C.M. Melanie Johnson, C.M. Will McWain, Town Attorney Gregg Morelock and Clerk-Treasurer Kip Golden

Absent: C.M. Teresa Egerton

### **Minutes:**

Minutes of meeting on October 26, 2020 were read. V.P. Parker made a motion to accept the minutes of the meeting for 8/24/20 as written. C.M. Johnson seconded the motion.

A vote followed...Ayes...McWain, Parker, Johnson and Lawyer; 0 Nays;

### **Claims:**

C.T. Golden added C. Black Diesel to the claims for \$2458.60, for work done on the 2015 Kenworth dump truck. The board reviewed and signed claims for October 28 to November 10, 2020 with the amendment of \$2458.60 from C. Black Diesel.

### **Reports:**

Water report: Report submitted

Storm Water: Verbal report

Water Superintendent Randy McVay had spoken about section three (3) of Maple Trails finally passing their pressure test and all bacteriological samples; water production is down; extremely busy with locate request and new meter installations; is in talks with USIC about them to do utility locates; would like to make another shipment of meters at a cost of \$67,500.00 plus shipping for meters. (See water report for 11-9-20 for more information)

V.P. Parker made a motion to spend \$67500.00 plus shipping for new meters. C.M. McWain seconded the motion.

A vote followed...Ayes...McWain, Parker, Johnson and Lawyer; 0 Nays;

President Lawyer asked about maybe adding an extra man from AquaIndiana to help out the daily duties. There was a discussion; out of the discussion W.S. McVay said he would talk with people at AquaIndiana about a new contract with a third person.

### **Old Business:**

The Board discussed the Kimble project. The Board moved the decision on the project to the next meeting.

### **New Business:**

The Board continued the Trash contract to the next meeting.

**Adjournment:**

C.M. Johnson made a motion to adjourn. V.P. Parker seconded the motion.

A vote followed...Ayes...McWain, Parker, Johnson and Lawyer; 0 Nays;

Meeting Adjourned at 6:57 p.m.