

Town Of Greenville

P. O. BOX 188
GREENVILLE, INDIANA 47124
812-923-9821

TOWN/UTILITY OFFICE
MARCH 14, 1989

MINUTES OF BOARD OF TRUSTEES MEETING, TOWN OF GREENVILLE

The regular monthly meeting of the Greenville Town Board was called to order by President Ron Lamb with all board members present. Others attending were John Hunt, Earl Meyer, Darrell Kepley, Gene White, Ray Bush, Harry Smith, Wally Miller, Bob Isgrigg, Talbott Richardson, Paul Buche, Gary Getrost, Scott Ham, and Janice Gibson.

The board approved claims presented for the town and utility. The Clerk Treasurers' monthly financial report indicated bank balances were correct.

Minutes of the February 14 meeting was read and approved with no additions, changes, or deletions. Minutes of the February 22 meeting was approved as written.

Request by the Clerk Treasurer to invest \$10,000 of M.V.H. Funds cash balance into a Certificate of Deposit was approved by the board.

Thomas Boofter, County Surveyor, informed the town he was unable to determine alley closings approved by the board previously and volunteered to write the legal description for those alleys if the board so desired. The board unanimously approved a request by the Clerk Treasurer to have Mr. Boofter write the legal descriptions.

Due to the increased premium cost of the town/utility's present life and health carrier, the board approved application from employees for coverage with Paul Revere Insurance Co. The board also approved the additional coverage for dental, which is offered by the proposed carrier. If accepted by the company the utility will remit premium on an annual basis. The board also approved a short term disability plan for all employees of the utility. The proposed carrier is Guardian Insurance Company, with an annual payment.

Wally Miller stated the street in front of his property in Parkland Heights needs to be widened and the board should include such road work in its' plans of the future. The board thanked Mr. Miller for his concern and suggestion and advised him they would keep this in mind for future decisions.

Ray Bush, spokesman for G. White and H. Smith, residents of Hamby Road, requested water from the utility. Scott Ham stated they would need approximately 2,800 feet of water line. Ron Lamb requested drawings of the proposed extension by residents involved and that Gary Getrost check elevation and other pertinent data to determine if it would be feasible for the utility to expand service to those residents.

Darrell Kepley requested annexation by the town of his property located on Voyles Road. He currently operates a business and is planning to build a home later and would like all of his property to be located within the town. He also stated the county zoning board has informed him they need to know his intentions to be annexed. He was advised to submit a request for annexation

MINUTES OF BOARD OF TRUSTEES MEETING, March 14, 1989, Cont'd

giving legal description of area to be annexed. A copy should also be submitted to the county.

Bob Isgrigg reiterated his finding of the need of an additional reservoir which would allow the utility to use produced water rather than purchased water. He also stated the utility needs to look into the matter of upgrading the treatment plant, as other utilities upgrade their plant every eight (8) to ten (10) years; Greenville has not done so since 1981, so it should be done as soon as possible.

Gary Getrost stated he encountered problems in determining the 1,000 feet distance of residents to fire hydrants:


Floyd Central High School - since the school corporation pays the rental fees do the users within the limit have to pay the surcharge? He was advised to locate those users and also users outside the town who are within the 1,000 feet distance. The utility will then seek legal advice to determine if a fee can be charged those users.

A fire hydrant east of Galena, along U.S. 150 needs to be moved in order to provide service. The board advised him to move the hydrant and then determine users within the distance.

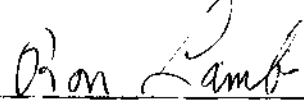
John Hunt asked the status of the ordinance proposed at the February 22 meeting. Ron Lamb advised him the board has decided not to enact the ordinance at this time and that users will be notified of any future considerations.

No further business coming before the board, Buck Spears motioned for adjournment, seconded by Ron Lamb.

Respectfully submitted,



Jack Sprigler, Clerk of the Board



Ron Lamb, President of the Board

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CLERK /TREASURER'S MONTHLY FINANCIAL REPORT

Feb. 28 1989

TOWN OF GREENVILLE

<u>FUND</u>		<u>BALANCE-MONTH END</u>
GENERAL [Administrative costs] - Cash	\$ <u>8682.80</u>	
" " - Investments	<u>10,000.00</u>	\$ <u>18,682.80</u>
MOTOR VEHICLE [Streets & Alleys] - Cash	<u>37,238.55</u>	
" " - Investments	<u>11,000.00</u>	<u>48,238.55</u>
LOCAL ROADS & STREETS [Streets & Alleys] - Cash	<u>5,870.42</u>	
" " " - Investments	<u>10,000.00</u>	<u>15,870.42</u>
CUMULATIVE CAPITAL IMPROVEMENT [Capital Projects]-Cash	<u>1,867.47</u>	
" " - Investments	<u>-</u>	<u>1,867.47</u>
PARK [Trees, Shrubs, Etc.] - Cash	<u>337.54</u>	
" " - Investments	<u>-</u>	<u>337.54</u>
ACCIDENT REPORT [Marshalls Costs]-Cash		<u>445.25</u>
UNSAFE BUILDING [Demolition Costs]-Cash		<u>300.00</u>
SPECIAL VEHICLE INSPECTION - Cash		<u>85.00</u>
PETTY CASH		<u>50.00</u>
	TOTALS	\$ <u><u>85,877.03</u></u>

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CLERK TREASURER'S MONTHLY FINANCIAL REPORT

Feb. 28 1989

GREENVILLE WATER UTILITY

<u>FUND</u>		<u>BALANCE -MONTH END</u>
OPERATING [General] - Cash	\$ <u>44,587.65</u>	
" " - Investments	<u>85,000.00</u>	\$ <u>129,587.65</u>
BOND & INTEREST [Bond & Loan Costs] Cash	<u>10,169.22</u>	
" " Investments	<u>-</u>	<u>10,169.22</u>
METER DEPOSIT [Customers Deposits] Cash	<u>1,702.19</u>	
" " Investments	<u>13,000.00</u>	<u>14,702.19</u>
DEPRECIATION [Capital Projects]- Cash	<u>24,286.11</u>	
" " -Investments	<u>30,000.00</u>	<u>54,286.11</u>
DEBT RESERVE SERVICE [Bond & Loan Costs] Cash	<u>27,700.00</u>	
" " " -Investments	<u>30,000.00</u>	<u>57,700.00</u>
PETTY CASH		<u>300.00</u>

TOTALS

\$ 266,745.17

OPERATING

PROFIT OR [LOSS] FOR MONTH

\$ 3,727.61

B. & I. Liability

< 1,583.33 >

NET PROFIT (LOSS)

\$ 2,144.28