

October 17, 2016

The Town Council of the Town of Fowler met in the Town Hall, Fowler, Indiana, on the 17th day of October, 2016 at the hour of 6:00 P.M., for a meeting pursuant to call in accordance with the rules of the Council. The meeting was called to order by Kathy Schwartz, who presided. On call of the roll the members of the Council were shown to be present or absent as follows:

Present: Laura Lee, Kathy Schwartz, Linda Brouillette, Pat Claire

Absent: Steve Rettig

Approval of Prior Minutes

Linda Brouillette motions to approve the prior minutes from the October 3rd meeting with Laura Lee seconding the motion. All in favor and motion carried.

Unfinished Business

Insurance HSA amounts and plans for 2017 were discussed. Linda Brouillette motioned to contribute \$500.00 to each employee and to purchase the HSA plan 8 with Pat Claire seconding the motion. All in favor and motion carried.

New Business

Nate Besse discussed Jeff Brooks' water leak. Nate said that it was on Jeff's side of the meter but it was on town equipment. Linda Brouillette motioned to adjust the total due from \$116.70 to \$55.00 which is his average bill with Laura Lee seconding the motion. All in favor and motion carried.

Department Head updates

Alan Leuck gave the Council quotes for the gear boxes and clarifiers. He would like to wait another year before doing the work but he wanted the Council to be aware of what the approximate cost would be.

Nate said that he had quit ordering new meters a few months ago but he is caught up with replacing meters so he would like to go ahead and order 12 more for stock. Linda Brouillette motioned to allow Nate to purchase the meters as needed with Pat Claire seconding the motion. All in favor and motion carried. Nate also discussed moving the disconnect fee up to \$50.00. After some discussion Linda Brouillette motioned to raise the reconnect fee to \$75.00 for a regular disconnect and \$100.00 for an emergency disconnect (for after hours). All in favor and motion carried.

Ryan Whybrew said the plans are almost ready to go. He is still waiting on the land appraisals.

Claims

Linda Brouillette motioned to approve the claims but to hold the NAPA check until John Budreau signs off on it. Laura Lee seconded the motion. All in favor and motion carried.

Adjournment

With no further business Linda Brouillette motioned to adjourn with Pat Claire seconding the motion. All in favor and motion carried.

Approved:

Steve Rettig, Council President

Attest:

Melissa Kidwell, Clerk-Treasurer