

New Carlisle Town Council Work Session Memoranda, February 18, 2016

The work session was held in the Council Chambers at 5:05 PM.

Present were President Carter, Vice President Vojtko, Council Member Rypma, Council Member Vermillion and Clerk Treasurer Sue Moffitt. Council Member Budreau was absent.

Also in attendance were Jared Huss, Chuck Leone, John Mrozinski, Jill Doll, Dave Doll, Marcy Kauffman and Ashley Robbins.

Jared provided several updates for the Council:

- SJEC has requested domestic and emergency water connection and coordination with John Mrozinski has taken place. Review of final request and documentation will be required.
- The Final Agreement with the Town is in process with Faegre Baker Daniels working on the initial draft. A work session will be necessary to discuss and amend this initial draft with the Town Attorney.
- Full blown construction is anticipated for the July/August time frame.
- The truck route has been addressed but because INDOT is directing the haul route there may be some errant wide-loads through Town.
- A contract has been executed between DLZ and SJEC for the new Water Treatment Plant. Bids should be opened no later than July 1, 2016 for the project with construction starting in August.
- A kick-off meeting was held today and schematic design is in full process.
- Peerless Midwest will be performing Phase 2 o 3 for the well construction work in prep of well houses and pump installation.
- The Sanitary and Watermain Extension Project is under design and utility coordination meeting will be held on Feb. 23 at the town maintenance garage.
- SBN will be evaluating the existing forcemain from IN/Tek that also serves the Town. It is at its service life and has condition issues due to corrosive soils. He feels the Town should evaluate the Wintergreen Lift Station and our forcemain size for future expansion and growth.
- Mainline Rail spur discussions continue. The County is assessing property around the potential rail path with possible road improvements and adjustments being discussed.
- The County is looking at relocating the Niespodziany Ditch to better utilize the developable areas in the Economic Development Area in addition to creating regional detention basins to encourage growth and make future development more feasible.
- On-site meetings took place on Feb. 11th and 16th regarding the assessment of the existing water treatment plant. Tim, Pat and the Clerk's office have been collecting data for the project to provide to Donohue.

There was much discussion regarding changes/upgrades to the existing Town website. Several options were discussed. Ashley Robbins presented a web design proposal that included site review, web design template, web design process and on-going content development.

The work session adjourned at 6:22 PM.

Ken Carter, President

Attest: Susan I. Moffitt, Clerk-Treasurer