

TOWN OF UPLAND, INDIANA

MAY 9, 2007

The Town Council of the Town of Upland met in regular session on the above date. Bonham and Martz were absent from the meeting. The meeting was called to order at 7:00 p.m. by President Joe Romine. There was a motion by Jagers seconded by Cooper to approve the minutes from the April 24th meeting. Those voting aye: Jagers, Romine, Cooper. Nays: No one.

NEW WATER LINES: Town Manager Chip Long had a quote for new water lines in the alley between Ivanhoe's and New Hope Apartments. It would be replacing a 2" line with a 6" line. The cost would be \$58,782.00. The second phase would be to loop the line at Main and McCabe Street. The cost for that would be \$40,330.00. Total project would be \$99,112.00. The project could be completed with unused SRF monies. There is also some paving that needs to be done from street cuts while doing the water project and building the water plant. Leftover SRF monies can also be used for this paving. Long did not have quotes available for paving that needs to be done. There was a motion by Cooper seconded by Jagers to table the decision on the water line project and the paving until the May 23rd meeting. At that time, Long should have paving quotes and a priority list of roads that need paved so that we may use the leftover monies and budgeted paving monies to get the most for our dollars. Those voting aye: Jagers, Romine, Cooper. Nays: No one.

UMBAUGH AND ASSOCIATES: Three quotes were received from Umbaugh and Associates as requested by the Council. They are: \$2,500.00 to do the Stormwater Utility Study, \$2,500.00 for the Water Utility to do the Connection Fee Study and \$2,500.00 to do the Wastewater Utility Connection Fee Study. After discussion on the fees, there was a motion by Jagers seconded by Cooper to have Umbaugh do one utility study for Connection Fees to use as a basis for a charge for both utilities and to proceed with the Stormwater study as presented by Umbaugh and Associates. Authorize Clerk-Treasurer to talk with Umbaugh and Associates on which utility would be the most helpful, accurate number and whatever utility that is proceed with that study. Those voting aye: Jagers, Romine, Cooper. Nays: No one.

ADDITIONAL STREET LIGHTS: Marshal Parker asked the Council to consider contacting AEP about some additional street lights in town. Council asked Marshal Parker to bring back a recommendation of where additional lights should be placed to the next meeting.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, May 23, 2007 at 7:00 p.m. There will be an Executive Session at 6:00 p.m.

ATTEST: _____ SIGNED: _____
JANE E. ROCKWELL COUNCIL PRESIDENT
CLERK-TREASURER