

TOWN OF UPLAND, INDIANA

MAY 23, 2007

The Town Council of the Town of Upland met in regular session on the above date. Martz was 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 May 9, 2007 meeting. Those voting aye: Bonham, Jagers, Romine, Cooper. Nays: No one.

UMBAUGH AND ASSOCIATES: There was a motion by Cooper seconded by Jagers to enter into an agreement with Umbaugh and Associates to perform Capacity Fees studies for the water and wastewater utilities at a cost of \$2500.00 per utility.

INNOVATIVE MAPPING: Consensus of the Council to continue agreement with Innovative Mapping for the updates of water and sewer mapping in the amount of \$2700.00.

SUMMER EMPLOYEE: Motion by Bonham seconded by Cooper to hire Josh Colvin as summer employee beginning June 4th, 2007 at \$7.50 per hour.

OCRA GRANT: Motion by Bonham seconded by Cooper to close out the OCRA Grant and use the left over funds from the SRF loan for paving and a water line replacement. Those voting aye: Bonham, Jagers, Romine, Cooper. Nays: No one.

SRF LOAN MONIES: Motion by Bonham seconded by Cooper to approve letting out for bids the projects to be done by left over SRF monies. Those voting aye: Bonham, Jagers, Romine, Cooper. Nays: No one.

WASTEWATER GRANT: The town received a grant from the Community Focus Fund in the amount of \$470,000.00.

STORMWATER UTILITY: Motion by Bonham seconded by Jagers to establish a Department of Storm Water Management for maintenance and improvement of the storm water collection and disposal system of the Town. Those voting aye: Bonham, Jagers, Romine, Cooper. Nays: No one.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, June 13, 2007 at 7:00 p.m.

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