

TOWN OF UPLAND, INDIANA

APRIL 23, 2008

The Town Council of the Town of Upland met in regular session on the above date. All members were present. The meeting was called to order at 7:00 p.m. by President Michael Cooper. There was a motion by Romine seconded by Martz to approve the minutes from the April 9, 2008 meeting. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

UMBAUGH: Jeff Rowe from Umbaugh was at the meeting to discuss with the Council the annual financial report that they prepare. Rowe discussed both the water and sewer utilities reports. He told the Council that due to added expenses and keeping reserves in the black that the rates needed to be raised. Upon the recommendation of Umbaugh, there was a motion by Martz seconded by Jagers to proceed with Umbaugh preparing ordinances to raise the rates. Those voting aye: Bonham, Jagers, Cooper, Martz. Nays: Romine

TROYER GROUP: Kent Schumacher with Troyer Group made a presentation to the Council on Engineering costs for a storm water design on storm outlet on the east side of Main St. across from Reade Avenue. There was a motion by Romine to have Troyer Group proceed with the study contingent upon the town being able to use Stag monies to pay for the study. The motion died for lack of a second. Romine then withdrew his motion.

TRIAD ASSOCIATES: Lou Savka from Triad Associates presented to the town an Engineering Services Agreement to utilize remaining SRF funds for some additional water line replacement and looping Kershner Commons and Hope Drive. The town will also use some of the monies to pave streets torn up during construction of water plant and new lines projects. There was a motion by Jagers seconded by Bonham to approve the agreement for a fee of \$28,000. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

WIRELESS TOWER ON WATER TOWER: Motion by Romine seconded by Bonham to renew contract for a five year period with Gregg and Randy Ballinger for their EIWIFI tower on the water tower. Those voting aye: Bonham, Jagers, Copper, Romine, Martz. Nays: No one.

The next regular meeting will be Wednesday, May 14th at 7:00 p.m. in the Upland Town Hall.

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