**Town of Frankton**

*Office of the Clerk Treasurer*

204 East Sigler Street, PO Box 286

Frankton, IN 46044

**Council Meeting: April 8, 2024 @ 6:00PM**

**President: Victoria J. Hart**

**Pledge:**

**Nomination and election**

**Minutes approved:** Regular Council Mtg Monday March 11, 2024.

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**Approval of Reports:** Clerk/Treasurer report. Expenses, March 11th 2024, thru April 8th 2024 are **$961,941.36.**

**Allowance Docket: $52,276.93.**

Clerk/Treasurer Detrick request approval of expenses for;

**Wastewater: WW RD 440-11** Estimate of Funds Needed for March 2024 **$549,616.77 –** *Signature Needed*

**WW IBB 188 #22** exhibit B Requisition of FundsMarch 2024 **$549,616.77. $29,756.29** to Commonwealth CEI Invoice 58593, and 58594, and **$519,860.48** to Crosby Construction for Pay App#20 - **$26,000** deducted for liquidated damages per commonwealth Memo dated March 28, 2024**.**

No SRF Distribution This month.

**Wastewater February 2024 Project Expenditures Report –** *Signature Needed*

**Wastewater Federal Cash Transaction Report –** *Signature Needed*

**STORMWATER:** Commonwealth Engineering invoice #58999- for **$766.90** (additional Construction). Commonwealth Engineering invoice #58726 for **$36.44 (**additional Resident Project Representative Fees).

**WATER:** CEI Invoice #59015 **$17,108.07 (**Soil BoringsErosion Control; Easment Preparation; Permit Application Fee; Leak Detection Investigation) CEI Invoice #59016 **$41,520.00** (Final Design Fees)

**Police Report:** Marshal Dave Huffman

**Util/Water Report:** Dan Parks

**Attorney Report:** Jeremy Fetty

**Fire Dept:** Josh Harris

**Ambulance Report:** Todd Cawthorn

**Park Dept**:

**IMPA Minutes:**  Minutes received

**Planning Commission:** – **Dave Wise** presiding.

**Report out from Stormwater Utility – Minutes received from Courtney.**

**BZA: Hunter Overleese** – presiding.

**New Business:**

1. **Water Plant/Sewage Plant/Stormwater update.**
2. **Water bids presented for preliminary approval**
3. **Water Bond Legal Service Agreement SRF**
4. **Comcast agreement ( fees )**
5. **quotes on ATV & mower**
6. **Engagement Letter Barnes & Thornburg Waterworks revenue Bonds**
7. **Engagement Letter Barnes & Thornburg Sewer revenue bonds Phase II**
8. **Amendment to the RD Sewer Bond Ordinance**
9. **SES and Marlin Banking Over Payment**
10. **Indiana Fiancé Authority**
11. **IMPA Frankton Fuse Coordination part of East Circuit**
12. **IMPA Invoices for Connections**
13. **Report on Stellar Pathways meeting 4-3-24**

 **Old Business:**

 **Ordinances:**

**Resolutions:**

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**Quotes:**

Never doubt that a small group of thoughtful, committed citizens can change the world; indeed, it's the only thing that ever has. – Margaret Mead

**Announcements:**