

**Town of Osgood  
Executive Session  
Tuesday, April 18, 2023  
6:00 p.m.**

Present at the meeting were Tammy Wilhoit, Chris Kuhn, Holley Rose, Bill Roberts, Lynn Fledderman, and Steve Wilhoit.

RE: IC5-14-1.5-6.1 (b) (2) (A)

6:30 p.m. Executive Session: present at this meeting were Tammy Wilhoit, Chris Kuhn, Holley Rose, Bill Roberts, and Chris Stevens.

RE: IC 5-14-1.5-6.1(b) (4)

Meetings were adjourned to enter the regular meeting.

**Town of Osgood  
Regular Meeting  
Tuesday, April 18, 2023  
7:00 p.m.**

Pledge of Allegiance.

Roll Call – all present

Motion to waive the reading and adopt the pre-read minutes. Bill 1<sup>st</sup>, Holley 2<sup>nd</sup>  
3 - ayes

Opened the public hearing for the Water and Sewer rate increases: Scott from Baker Tilly was present to answer any questions. No one commented.

The second reading of Ordinance 2023-1: An Ordinance Amending Rates and Charges for the Potable Water Service to Customers of the Town of Osgood, Water Utility.

Motion to approve the second reading and final adoption of Ordinance 2023-1. Holley 1<sup>st</sup>, Bill 2<sup>nd</sup>  
3 - ayes

The second reading Ordinance 2023-2: An Ordinance Amending Rates and Charges for the Sewer Service to Customers of the Town of Osgood Sewer System.

Motion to approve the second reading and final adoption of Ordinance 2023-2. Bill 1<sup>st</sup>, Holley 2<sup>nd</sup>  
3 - ayes

Commonwealth Project Memo:

Water Improvement Project –

- Sent another proposed revision to IDEM: IDEM wants 8' of separation at Jefferson St. with valves
- They are on track for advertising for bids upon receipt of applicable permits.

Motion to approve Commonwealth's claim for Permit Application Fee: \$218.15. Holley 1<sup>st</sup>, Bill 2<sup>nd</sup>  
3 - ayes

2022 round 2 – Community Crossing Project –

- A contract with Johannigman Excavating, Inc. for \$921,534.82 has been signed and submitted to INDOT.
- INDOT sent PO to Osgood.
- A Pre-Construction meeting was held yesterday, April 17<sup>th</sup> with Johannigman Excavating.
- Notice to Proceed will begin effective May 1, 2023.

- The Certificate of Owner's Attorney was signed by Lynn.
- Commonwealth submitted a claim for Bidding- \$12,800.00

Motion to sign the Notice to Proceed and approve Commonwealth's claim for Bidding: \$12,800.00 Bill 1<sup>st</sup>, Holley 2<sup>nd</sup>  
3 - ayes

2021 Round 2 – Community Crossing Project –

- All-Star's appeal to the Town has been denied.
- All-Star's refusal to close the project will affect the Town's ability to submit an application for CCMG funds in 2023.

Motion to remove the Voluntary Water Conservation that was put in place last year. Holley 1<sup>st</sup>, Bill 2<sup>nd</sup>  
3 - ayes

Water Department - Tony Wood stated that the plant is good. Due to the changes in the season, adjustments will be made to the chemicals. There are 7 service taps on Glasgow that they will be working on before the Community Crossing Projects starts. The second on the left will have a tap installed out front to get out of the construction area. They will begin copper and lead inventory. There is a lot of work to be completed this year.

Sewer Department - Tony Wood stated that compliance schedules have been met. The sewer plant has been a Covid sample site for a year, he and Holley will be attending a workshop. He will be attending and IFA meeting tomorrow as required.

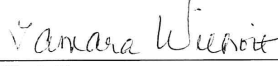
Matt Wirth from Commonwealth stated that Tony had attended an Alliance meeting for water and wastewater and he was kind enough to be on a panel for water loss audits. He was willing to help other people out with theirs also. Commonwealth was glad to have him on the panel.

Police - Daniel Craig stated all was good. He wanted to commend Deputy Alex Wilhelm for doing a great job.

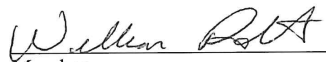
Claims signed

Motion to adjourn the meeting. Bill 1st, Chris 2nd  
3 - ayes

Meeting adjourned.

  
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Clerk-Treasurer.

  
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President

  
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Member

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Member