

**TOWN OF OSGOOD
EXECUTIVE SESSION
TUESDAY, JUNE 11, 2024
4:45 P.M.**

Present at the meeting were Tammy Wilhoit, Bill Roberts, Holley Rose, and Tony Wood.

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

Water and Sewer Plant Operator or Trainee position interviews:

Peyton Ross
Matthew Bauer
Benjamin Lovell
Alexander Fuqua
Rebecca Meister

Motion to adjourn the meeting. Bill 1st, Holley 2nd
2 – ayes

**TOWN OF OSGOOD
REGULAR MEETING
TUESDAY, JUNE 18, 2024
7:00 P.M.**

Present at the meeting were Tammy Wilhoit, Holley Rose, Bill Roberts, Chris Kuhn, and Alex Wilhelm.

Pledge of Allegiance.

Roll Call – Lynn Fledderman was not present.

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

Old Business:

O.B.C. is asking the Town to consolidate Halloween events? Council is still wanting to table this as they speak with other people asking for their input.

Commonwealth Project Memos:

Water Improvement Project –

- INDOT permit was approved on June 7th.
- O’Mara has indicated they would like to install signage on July 1st, and begin road restrictions and mobilization on July 8th.
- An extension is needed through OCRA. A new Notice to Proceed Form has been requested with this letter.
- Due to the extensive effort involved with obtaining the INDOT permit beyond what was anticipated, Commonwealth’s labor cost have exceeded the budgeted amount for Permitting. A zero (\$0) cost amendment is proposed to move funds around within Commonwealth’s contract. This will be prepared and presented for review and approval.

Motion to approve the Notice to Proceed for Dave O’Mara dated July 8, 2024. Bill 1st, Holley 2nd
3 - ayes

Lead Service Line Inventory Grant

- The Final Lead and Copper Rule adopted by the United State Environmental Protection Agency (USEPA) in 2021 requires all communities with a public water system to develop a Lead Service Line (LSL) Inventory. All Public Water Systems must have their LSL inventory completed and made available publicly by October 16, 2024.
- Osgood received a grant from the IFA-SRF for Commonwealth’s assistance assembling a “Records Based” inventory. A kick-off meeting will be held on June 19th at 2 pm to discuss information needed for this inventory.

Trail Project –

- A pre-construction meeting was held for the trail project with Rohe Asphalt. The contractor is waiting for dry weather to be able to complete the project. It was agreed that construction in dryer conditions was best. This was confirmed with Steve. The contract has been signed.

Downtown Sidewalks (Buckeye Street from Ripley Street to Beech Street) –

- Commonwealth overnighted contracts for the Town’s approval and signature.
- The Pre-construction meeting will be held June 19th at 1pm to authorize contracts with Dave O’Mara Contractor, Inc.
- Plans have been issued to both INDOT and CSX. Requested revisions were sent to INDOT last week. We continue to wait for approval.
- INDOT will require the Town to enter into a maintenance agreement for the improvements on the State right-of-way. This would address amenities such as decorative poles and brick work. A draft agreements has been requested from INDOT.

Motion to approve and sign the contract with Dave O’Mara. Holley 1st, Bill 2nd
3 – ayes

Motion to approve Commonwealth’s claims of \$6,800.00 for Bidding Assistance. Holley 1st, Bill 2nd
3 – ayes

Town of Osgood was awarded Reynolds Foundation grants for \$9,500 to go toward the expense of tree and mulch maintenance and \$8,500 to go toward the expenses of Bricktoberfest.

Motion to sign the Grant Award Agreements. Holley 1st, Bill 2nd
3 - ayes

Motion to hire Peyton Ross and Benjamin Lovell for the Water and Sewer Distribution Plant Operator or Trainee positions. Holley 1st, Bill 2nd
3 - ayes

Steve is requesting approximately \$3,500 for the trails benches on the north side to match with project on the south side.

Motion to approve \$3,500 from Regional Revenue. Holley 1st, Bill 2nd
3 - ayes

Police Department – Alex Wilhelm was present and gave the monthly statistical report. Daniel is still working on a grant for the speed limit sign.

Claims signed.

Motion was made to adjourn the meeting. Bill 1st, Holley 2nd
3 - ayes

Yanara Wiehoy
Clerk-Treasurer

[Signature]
President

[Signature]
Member

[Signature]
Member



