

**TOWN OF OSGOOD
EXECUTIVE SESSION
Tuesday, October 21, 2025
6:00 p.m.**

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

RE: IC 5-14-1.5-6.1 (b) (9)

Meeting was adjourned to go into regular monthly meeting.

**TOWN OF OSGOOD
REGULAR MEETING
Tuesday, October 21, 2025
7:00 p.m.**

Present at the meeting were Tammy Wilhoit, Chris Kuhn, Holley Rose, Bill Roberts, Rachel Runge, Jodi Comer, 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

Open the public hearing for the 2026 Budget: Chris Kuhn asked if anyone had questions. No one responded, hearing was closed.

Motion to adopt the 2026 Budget with Ordinance 2025- 7. Holley1st, Bill 2nd
3 - ayes

Old Business:

- Rumpke's contract is ending December 31, 2025: Rumpke has submitted a 3-year addendum to the current contract:
 - January 1, 2026 through December 31, 2026: \$19.50 per unit
 - January 1, 2027 through December 31, 2027: \$20.28 per unit
 - January 1, 2028 through December 31, 2028: \$21.09 per unit

Motion to approve Rumpke's Addendum. Bill 1st, Holley 2nd
3- ayes

- 2 Appraisers have been contacted for 117 W. Ripley Street, one called back and will try to do it in November.

Commonwealth Engineers Project Update Memo:

Downtown Sidewalk Project:

- Only one item remains for O'Mara to complete, rotating the graphic stone panel in front of the theatre and additional sanding.
- Commonwealth has recommended payment of the latest O'Mara Invoice, Partial Payment Application No. 5 for \$393,710.02. This invoice reflects Change Order No. 1 which credits the Town for underspending - \$137,710.38. Additionally, Commonwealth has approved payment for project retainage to the contractor for \$54,944.26, closing the project.

Motion to approve Partial Pay Application No. 5, Change Order No. 1, and release of retainage. Holley 1st, Bill 2nd
3 - ayes

Motion to approve Commonwealth's claim for \$424.66. Holley 1st, Bill 2nd
3 - ayes

2025 Community Crossings Project:

- Construction began on 9/2/25. All storm piping and inlets for the project are complete. Concrete work on Cravens and Beech is substantially complete. Portions of concrete work remain to be completed on Railroad Ave. Curb work is scheduled to start on Fairground Ave. on the week 10/20/25. Curbing work is required to be completed prior to beginning paving operations.
- Commonwealth has reviewed and recommends payment of Partial Pay Application No. 1 for work completed through October 3, 2025 for \$443,908.57 with \$23,363.61 in retainage.

Motion to approve Pay Application No. 1. Holley 1st, Bill 2nd
3- ayes

2026 Community Crossings Project:

- Conceptual design and an estimate have been completed for the project. Application to INDOT for the Community Crossing s Matching Grant for the 2026 programs was submitted on October 15, 2025. Award of CCMG funding is a competitive process and notification of awards will be issued toward the end of the year.
- The project includes improvements on Maple Street (Railroad Ave. to Fairground Ave.), Railroad Ave. (Walnut St. to Maple St.), Cravens St. (Walnut St. to Maple St.), Beech St. (Walnut St. to maple St.), and Cherry St. (Walnut St. to maple St.). Improvements include milling, resurfacing, curbing, sidewalk replacement, drainage work and ADA compliant curb ramps.

Motion to approve Commonwealth's claim for Preliminary Design, Survey and Data Collection in the amount of \$16,151.73. Holley 1st, Bill 2nd
3 - ayes

Water Improvements and Lead Service Line Project:

- A kickoff meeting with the Water Utility Staff was held on Friday, October 10th, to discuss the upcoming Water Improvements and Lead Service Line Projects. High priority items and mandatory alternatives were identified, and lead service line inspection notification strategies were discussed.
- The Water Utility will update the Inventory with data gathered to date and send the Annual Notices prior to November 15h as required by IDEM.
- Following completion of the updated Inventory, service line inspections will begin. These inspections will be conducted by Commonwealth Engineers with a representative from the water utility. These inspections will require access to the interior of the home to identify service line materials. A public notice will be mailed to homes requiring inspection. Eligible Homeowners must sign a right-of-entry form for replacement to proceed.
- EPA requires multiple outreach attempts at inspection and to obtain permission for replacement. Several drafts of public outreach are included herein for Town Approval.

- Both projects are currently in the design phase and are scheduled or advertisement for bid in January 2026.

Items Presented for Board Review:

- Public Notice #1 – Press Release – to be published in Town newspaper, Social Media, or Insert in Bills.
- Public Notice #2 – Letter to Resident – to be mailed to residents with information regarding scheduling service line inspections.
 - Right-Of-Entry Form of Approval – Will be included in Letters to Residents. To be completed if Lead OR Galvanized materials are found to allow the project Contractor to perform the replacement work. It is essentially a right of easement.
- Right-of-Entry Form of Refusal – To be available at town Hall as documentation for any whom refuse to participate.

Motion to approve Right-of-Entry Form contingent to Lynn Fledderman's review. Holley 1st, Bill 2nd

3 – ayes

Wastewater Utility Preliminary Engineering Report and Asset Management Plan

- Commonwealth met with Wastewater utility Staff on Monday, September 22, 2025 to review the need for assembling a Wastewater Utility Preliminary Engineering Report (PER). The last utility PERF was assembled by Al Stong in 2010 and utilized to solicit financing through the United States Department of Agriculture Rural Development Loan Program (USDA RD). In preparation for the meeting, flow and loadings were analyzed through review of Osgood's Monthly Reports of Operation (MROs). The analysis identified cause for concern with respect to maximum monthly average for flow, total suspended solids, phosphorus, and ammonia. Through discussion, operations staff indicated that the primary issue of concern is the existing clarifiers. These were examined during the meeting and clearly improvements are required. Of additional concern is the distribution system infiltration and Inflow. Areas of need were also discussed including effluent sampler, carbon feed to clarifier (potential), new truck and crane, and a push camera.
- The PER is recommended mechanism to fully quantify existing facilities and corresponding needs over a 20- year planning horizon. The Asset Management (AMP) is a new state requirement and is also required by the State Revolving Loan Fund Indiana Finance Authority in order for this funding agency to accept a Preliminary Engineering Report for financing consideration.
- Al Stong and Matt Wirth have scheduled a meeting with the Town Council to review in more detail and propose a path forward.

Jodi Comer with SIRPC was present to discuss the Town applying to OCRA for a Comprehensive Plan Planning Grant. Comprehensive Plan Timeline was discussed, she feels we could apply in the first quarter of 2026. Timeline will look as follows:

November 2025 – Engineering Procurement published in newspaper and letters mailed.

December 2025 – Release survey to residents. Town will be given questions ahead of time for review and input.

January 7, 2026 – Engineering proposals due by 10:00 a.m. at town hall.

January 8, 2026 – Scoring committee to pen and score proposals

Week of January 12, 2026 – Interview engineering firms and select firm

January 2026 – Public engagement Meetings

January 2026 – Quarter 4 Planning Applications open
January 2026 – public hearing advertisement published in newspaper
February 17, 2026 – Public hearing – Town Council Meeting 7:00 p.m.
February 2026 – Application due
March 2026 – Award announcements
April 2026 – Release of funds
April 2026 thru April 2027 – Steering Committee Formed, public meetings
May 2027 – Plan complete, 2nd final public hearing

If we choose to use SIPRC, they will help with the process for 7% as grant administrators. That amount would be out of the local match. OCRA grant would be around \$60,000 and total project would be around \$67,000.

Motion to have SIRPC start the process for the Comprehensive Plan. Holley 1st, Bill 2nd
3 - ayes

Hailey Roark with HWC would like to get the Osgood chapter started for the Ripley County Comprehensive Plan. The first step is to host a community workshop in Osgood. This workshop will be for the public to share their ideas related to key issues and opportunities. The workshop has been scheduled for November 3rd from 5:00 to 6:00 p.m.

The Gas Department would like to apply to the Reynolds Foundation for funding to support a new meter reading system (\$100,000), since Beacon will no longer support gas meters.

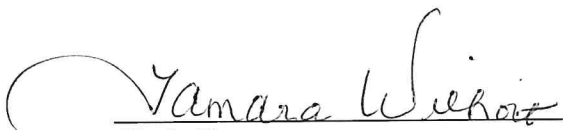
Motion to approve applying to the Reynolds Foundation and to sign grant application. Holley 1st, Bill 2nd
3 - ayes

Retroactive to October 13th, Motion to hire Dakota Davidson for the Water Plant position. Bill 1st, Holley 2nd
3 - ayes


Police Department – Alex Wilhelm gave his monthly report. They are still waiting on the INDOT permit for the radar speed signs. They are stationary and Alex feels they could easily be moved. They will not flash red and blue per INDOT. Chris Kuhn asked if he had received his concerns about parking on Town easement and the 2-hour parking. He stated he did and he has been taking pictures and has already addressed it with the gentleman that is on the end apartment. Bill asked about the 2-hour parking. He stated he has already spoken to someone who has been parking by the theatre and they moved the vehicle immediately. He will attempt to talk to others. He has been monitoring the Cravens intersection and has only seen a couple cars parked there. The new pistols are in and they have both been qualified with them.

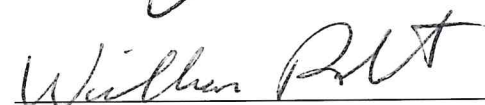
Motion was made to adjourn the meeting. Bill 1st, Holley 2nd
3 – ayes.

Claims were signed.


Clerk-Treasurer


President


Member

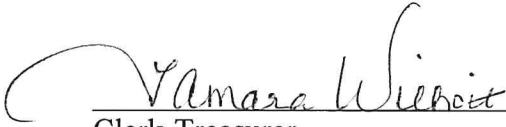

Member

**TOWN OF OSGOOD
EXECUTIVE MEETING
Tuesday, October 28, 2025
5:00 p.m.**

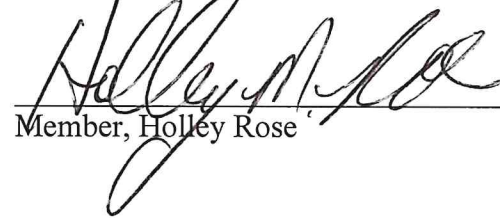
Present at the meeting were Tammy Wilhoit, Chris Kuhn, Holley Rose, Alex Eckstein, Al Stong, and Matt Wirth.

RE: IC 5-14-1.5-6.1 (17)

Motion was made to adjourn the meeting. Chris 1st, Holley 2nd
2 – ayes


Clerk-Treasurer


President, Chris Kuhn


Member, Holley Rose