Glenwood Special Meeting – March 7, 2023, 4:00 p.m.

Pursuant to IC 5-14-1.5-5, a special meeting was called by the Glenwood Town Council. The meeting was held at the town hall at 217 N. Main Street, Glenwood, IN.

Dennis Richardson, Council President, declared a quorum and called the special meeting to order. Other officers present were Jo Temple, Council Vice President; David Miller, Council Member; Mary M. Richardson, Clerk-Treasurer, and Paul Sembach, Utilities Superintendent.

The purpose of said meeting was to review the Preliminary Engineering Report (PER) for the Water Utility Improvements. The report was presented by Rachel Runge, P.E., Takumi Iwamoto, E.I, and Thomas Barclay, Business Development, from Commonwealth Engineers, Inc.

After the presentation, a motion was made by David Miller and seconded by Jo Temple to approve the PER as presented and authorize Denny Richardson to sign and submit the PAEAR approval letter to USDA Rural Development. Approval was unanimous.

A motion was made by David Miller and seconded by Jo Temple to apply an application for the Water Infrastructure Improvement Project with the USDA Rural Development and the Indiana Finance Authority's State Revolving Fund (DWSRF) and authorizing Denny Richardson to submit the application. Approval was unanimous. The Council agreed to schedule a public hearing for Thursday, March 23, 2023 at 5:00 PM at the Glenwood Town Hall.

Denny offered to make the PER available at his business for public viewing.

There being no other business, a motion was made by Jo Temple and seconded by Dennis Richardson to adjourn the meeting. Approval was unanimous.

Mary M. Richardson, Clerk-Treasurer