

MINUTES OF THE TOWN BOARD  
CARLISLE, INDIANA

The Town Board of Carlisle met on February 7, 2023 at 7:30 pm in the Town Hall. All members were present. Minutes of the January meeting and financial statement were read and approved.

Conner Shipley with HWC presented pay app #2 for Wabash Utilities for \$128,233.01 and change order #1 for a time extension and price increase due to various unforeseen construction issues. Conner recommended the board approved both the pay app and change order. Clint motioned to accept and Azalia second. Harold agreed. Also Storm Water pay App for HWC in the amount of \$23,136 was approved by the board.

Kevin Kirschner with Sullivan County Garden Tractor Pullers asked the towns permission to have a tractor pull during the Town wide yard sales on June10. This was approved by the board.

Lex updated the board on the playground equip. The cost will be \$50,000 which includes the shelter house. We will do the concrete work. Harold motioned to approve and Clint second.

Azalia motioned to hire Jerry Wiley as the new Deputy Marshall and Harold second. Clint agreed. Wiley will start on February 20<sup>th</sup>.

Joe presented the board with quote for a Geotextile Sludge Dewatering System for the Sewer Plant The plant quote is \$52,025 and the concrete work is \$27,250.00 for a total of \$79,275. This will replace our sludge press. Azalia motioned to accept and Clint second. Harold agreed.

In other business the board approved the following water construction claims: Baker Tilly \$8750, Baker Tilly \$3420 and Carlisle Water (reimbursement) \$7268. A new credit card policy was signed by the board. The board approved changing the board meeting time to 6:00PM, clean up days will be May 18, 19 and 20. Joe had a list of 25 properties that were in violation of town ordinances. Letter were sent to customers with seriously delinquent water bills.

Clint motioned to close and Harold second.

  
Clerk/treasurer

  
Board Member