

LOWELL TOWN COUNCIL  
AGENDA

05-13-2013\_\_\_\_\_

(Date)

STUDY SESSION - 6:30 P.M.

- I. CALL TO ORDER - 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. ROLL CALL-Craig Earley, Robert Philpot, Donald Parker, Phillip Kuiper, Edgar Corns
- IV.
- V. APPROVAL OF MINUTES - 04/22 regular meeting, study session  
04/29, 05/06 executive session

VI. \*APPROVAL OF VOUCHERS

White	# 1416	-	# 1481
White- Police	# 4076	-	# 4094
Water	# 2257	-	# 2310
Waste Water	# 3218	-	# 3262
Stormwater Utility	#5002	-	# 5004

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII \*MONTHLY REPORTS - April 2013

- A. Town Administrator
- B. Building Department/Code Enforcement
- C. Water Department
- D. Street Department/Sewer Transmission
- E. Waste Water Treatment Plant
- F. Police Department
- G. Park Department
- H. Town Court
- I. Public Works

IX. STANDING COMMITTEES - Annexation Committee

X. SPECIAL COMMITTEES

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XI. ORDINANCES & RESOLUTIONS

1st reading  
& 2nd reading - \*Ordinance #2013-06 Additional Appropriation  
Public Hearing

\*Resolution #2013-05 - transfer of funds - M.V.H. Fund & Freedom Park

XII. UNFINISHED BUSINESS

Public Works Department Update  
WWTP JMOB Requests  
Water Infrastructure Improvement Plan  
Streets/Sidewalks

\*WWTP Improvement Project - Approve Pay Request #34 - Commonwealth Engineers - \$18,614.06  
and forward to SRF for payment

\*WWTP Improvement Project -  
C.O.#4 - \$15,335.00 - relocate hydrocyclones, repair influent line, eliminate concrete ramp at  
Actiflo building and credit for lighting  
C.O. #5 - \$225,295.00 - credit for Storm Pump Station allowance, Nipsco allowance,  
eliminate piping modifications and costs to rehabilitate and install storm pumps in existing  
headworks wet well

\*Garbage proposal from Republic Services

Tabled from previous meetings:

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XIII. NEW BUSINESS

\*Request for donation Halsted House - Three Creeks Historical Association

\*Act on Compliance with Statement of Benefits Form CF-1 - Midwest Accurate Grinding

XIV. ANNOUNCEMENTS

Next regular meeting - Tuesday, May 28th - 7:00 P.M.  
Study Session - 6:30

XV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on May 10, 2013 at 3:00 P.M., and hand-delivered and/or faxed or e-mailed to the following: Town Council, Department Heads, Town Attorney, The Times, The Post, Lowell Tribune, and Z107