

Burlington Town Council
Special Meeting
October 30, 2018
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a special meeting on Tuesday, October 30, 2018 at 6:30 p.m. at Town Hall with Council's Stan Moore, Steve Michael and Teddy Huffer and Clerk-Treasurer Karen Dinger present.

President Moore opens the meeting at 6:30 p.m.

Various town business is discussed.

C/T Dinger states that the wastewater utility's NPDES permit draft has been received. President Moore requests that Dinger review the draft and get with Ted Keller for final approval of the draft.

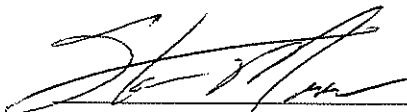
The 5th Street Community Crossings grant is discussed. E&B Paving will be contacted as the culvert on 5th Street is nearing completion.

The 50% MVH state distribution law is discussed. C/T Dinger presents a report for the second half of 2017 that she would like the council to approve. Council will review the report.

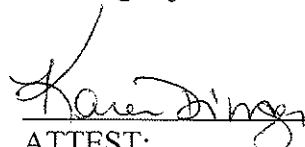
C/T Dinger states that at the district meeting in October, Internal Controls were discussed heavily during the education day and state called meeting days. Segregation of duties is being emphasized by State Board of Accounts. The council and C/T discuss ways to help with segregation of duties.

An internal controls monitoring meeting is set for November 27 at 6:30 p.m.

Huffer motions to adjourn. Moore 2nds. All Ayes. Meeting adjourned.



Stan Moore, President



ATTEST:
Karen Dinger, Clerk-Treasurer