

Waterloo Town Council Special Meeting
December 11, 2020

A meeting of the Waterloo Town Council was held on December 11 at 1:01 pm at The Waterloo Town Hall. Members present were:

David Bolton	Ken Surber
Josh Caudill	Renee Duszynski/ Clerk Treasurer
Pam Howard/Town Manager	

The following business was discussed, and action taken: Unless specified all votes were unanimous.

1. Resolution 20-16. Bolton reads Resolution for Utility relief. The Water department received money for old meters and would like to donate to delinquent accounts on payment plans. The town will authorize up to \$300 per delinquent utility account. Motion made by Caudill (Surber 2nd) passed.

Other Business-

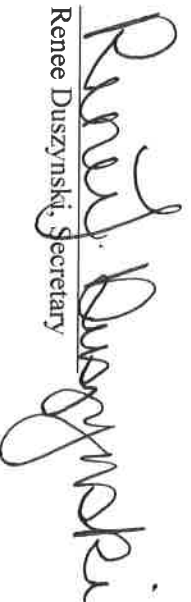
Duszynski asks for the Key-Assets program. She explains that this will keep track of our capital assets and works with the current Key Fund program. She explains that it is \$3950.00 for installation and \$850 per year. Previously the town was paying a company close to \$4,000 a year to track capital assets. This is important because now it is part of the Annual Report and closing out the year. Motion by Surber (Caudill 2nd) approved.

Meeting was adjourned at 1:07 p.m

I, Renee Duszynski, the duly qualified Clerk/Treasurer, do hereby certify that the above and foregoing is a true and exact excerpt of minutes of the meeting of the Waterloo Town Council, Waterloo, Indiana, at which a quorum was in attendance and acting throughout, and held December 11, as such appears in the official minutes of said Waterloo Town Council, in my custody.



David Bolton, President



Renee Duszynski, Secretary