

BOARD OF PUBLIC WORKS AND SAFETY

Meeting Minutes of February 17, 2026 Meeting

1. OPENING, PLEDGE, PRAYER and ROLL CALL

Sarah Collis

– appointed January 6, 2020; appointment expiration December 31, 2027

Roger Cuneo

– appointed January 2, 2024; appointment expiration December 31, 2027

Tim Smith

– appointed January 6, 2020; appointment expiration December 31, 2027

Jeremy VanErman

– appointed January 6, 2020; appointment expiration December 31, 2027

Mayor: Todd Naselroad

City Attorney: Chou-il Lee

Clerk-Treasurer: Darcy VanErman

PREVIOUS MINUTES

Roger Cuneo motioned to approve the Meeting Minutes from February 2, 2026. Sarah Collis second the motion. All in favor; motion carries.

COMMUNICATION

RESOLUTIONS

OLD BUSINESS

NEW BUSINESS

Darcy VanErman came before the Board to discuss adding the utility billing collection services of the Association of Indiana Counties Tax Refund Exchange and Compliance System (TRECS) to the procedures for the Utility Office. Upon reviewing the Memorandum of Agreement and some discussion, Sarah Collis motioned to approve the Agreement. Tim Smith Second the motion. All in favor; motion carries.

Due to Water Superintendent, Mark Caldwell, being absent, Darcy VanErman discussed the Agreement before the Board for the bi-annual water loss audit needs to be performed by Fleis & Vandenbrink. Jeremy VanErman motioned to table the Agreement. Sarah Collis second the motion. All in favor; motion carries.

Darcy VanErman moved on to the monthly Utility Customer Disconnect list presented to the Board for their approval to proceed with monthly disconnections. Sarah Collis motioned to table the list until the next meeting. Roger Cuneo second the motion. All in favor; motion carries.

OTHER BUSINESS

Sarah Collis inquired to the following items –

1. Having the public meetings live streamed to the City’s Facebook page to assist with citizens being able to view.
2. Inquired to if the Department Heads had received their budgets yet. Mayor Naselroad answered that the models were being built out as the existing models aren’t beneficial for the Police and Fire Departments.
3. Inquired to how the process to locate a consultant for the Utility Office is going. Attorney Lee advised he can continue to put out feelers for interested consultants. The Board asked for him to continue with the request.

ADJOURNMENT

Upon hearing nothing further, Mayor Naselroad opened for meeting adjournment. Roger Cuneo motioned to adjourn the meeting. Sarah Collis seconded the motion. All in favor; motion carries.

Todd Naselroad, Mayor

Attest:

Darcy VanErman, Clerk Treasurer

***These Minutes are a summary of actions taken at the Alexandria Board of Public Works and Safety Meeting. The full video archive of the meeting is available for viewing at www.youtube.com/@CityofAlexandriaIndiana for as long as this media is supported.*