

MINUTES OF GREENVILLE TOWN COUNCIL MEETING, MARCH 16, 1993.

The regular monthly meeting of the Greenville Town Council was called to order by acting President Harold Hall. Councilmember Robert J. Williams and the Clerk Treasurer was present. Councilmember Ron Lamb was absent.

Also attending was Ed Sinkhorn, Tony Perkins, Fred Marsh, Janet Riggs, Ollie Thomas, Gary Gilmore and Harold Burkhart with eleven (11) Boy Scouts, who attended for the purpose of reviewing local government.

Gary Getrost and Janice Gibson attending representing the utility.

The reading of the minutes of the February meeting was dispensed upon on motion by Williams, seconded by Hall. The Council approved the minutes as written. Council also approved claims for the utility/town. The Clerk Treasurer's reports indicate bank balances to be correct.

Council approved Resolution authorizing the Clerk Treasurer to deposit funds for the ensuing two (2) years by a vote of 2-0.

The Council President then introduced an ordinance entitled " An Interim Ordinance Establishing Rates and Charges for the Use of an Services Rendered by the Waterworks System of the Town of Greenville".

Said motion was seconded by Bob Williams and on call of the roll was carried by the following vote: Ayes 2 Nays 0.

The ordinance having been numbered 1993-02, and having been read by title, Mr. Hall moved that the ordinance be read a second time by title and opportunity be given for the offering of comments. This motion was seconded by Bob Williams and on call of the roll was carried by the following vote: Ayes 2 Nays 0.

Ordinance 1993-02 was then read a seconded time by title and no emmendments were offered.

Mr. Hall noted that any applicable local rules be suspended and unanimous consent of the members present be given for consideration or Ordinance 1993-02 on the day or at the meeting at which said ordinance was introduced and for the third reading of Ordinance 1993-02 at this meeting without further consideration. This motion was seconded by Bob Williams, and on call of the roll the vote on said motion was as follows: Ayes 2 Nays 0.

The Presiding Officer stated that the motion for the suspension of the rules and such consideration of Ordinance 1993-02 having been carried by the unanimous vote of the members present, final action on said ordinance would now be in order. He then read said ordinance for the third time by title.

Said ordinance having been read a third time by title, Mr. Hall then moved that the ordinance be adopted as read. This motion was seconded by Bob Williams, and on call of the roll was carried by the following vote: Ayes 2 Nays 0.

Mr. Hall announced that there being at least two-thirds of the Councilmembers elect of the Council present at the meeting and the motion for adoption having been carried by a two-thirds vote of all such elected members, Ordinance 1993-02 had been duly passed and adopted.

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Mr. Hall, the Presiding Officer then moved the Council consider adopting a Resolution recommended by the Indiana Utility Regulatory Commission titled "Engineering Recommendations", as part of the Interim Ordinance 1993-02 previously adopted. On call of the roll the following vote was made: Ayes 2 Nays 0.

Said motion as carried was read by title "Engineering Recommendations".

- A. Institute a meter inspection and change out program and report on the progress in their next general rate case.
- B. Attempt to negotiate with water companies in the area a reasonable contract for their water needs.
- C. Lake and water treatment plant be removed from service since they are no longer used and useful to the ratepayer.
- D. Prepare and file with the Commission and the Office of Utility Commission Counselor an Engineering Report before expending funds on the alternatives discussed in the Indiana Utility Regulatory Commission testimony.

Now comes before the Council other comments/suggestions from the floor.

Janice Gibson informed the Council Mr. Jim Agnew advised her that he was desirous of obtaining two (2) meters for property located on the Greenville/Georgetown Road, south of the Bradford Road. Council instructed Mr. Getrost, Water Superintendent, to install the meters requested upon receiving plans from Mr. Agnew.

Ollie Thomas requested Council approval for the construction of a Auto Body Shop to be located on U.S. 150 across from the Baptist Church and the Concrete Plant. Council advised Mr. Thomas that the Town had an obligation to notify all property owners adjacent to this property of his intent to construct and operate a commercial enterprise. Council also advised him that he would need clearance from the Indiana Highway Department before he could proceed in the event the Town gave him approval. He was advised the Town would notify property owners affected and he should appear at the next meeting of the Council with plans and necessary approvals from all agencies.

Gary Gilmore requested two (2) meters for his subdivision. Gary Getrost stated the agreement with the utility was such requests would be considered on a meter-to-meter basis, but he saw no problem with Council granting his request. Mr. Gilmore was reminded that it may be necessary to curtail new meters in the future.

Fred Marsh reported on the elevated water storage tank located at Mt. St. Francis. Bob Gibson appeared at the meeting to inform Council that the cost of refurbishing the tank could be in excess of \$40,000, excluding the cost of removing lead paint from the tank. Fred Marsh (SEICO) advised against such use of this tank since the cost of a new elevated tank could be less than the estimated cost of refurbishing. The Council took these remarks under advisement.

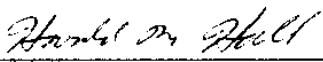
Gary Getrost informed the Council that approximately 600 feet of water line located on the Voyles Road, with two(2) customers, should be turned over to the Borden Tri-County Water Co. This section of line has had problems with pressure

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problems in the past, especially when the plant is down. Since the plant is not now nor may not be operating, he believed it to be in the best interest of the utility to turn over this section and customers to the Borden Tri County system. The utility would salvage the two (2) meters for use elsewhere in the system. Mr. Getrost also stated the Borden utility would cap the line and perform all necessary work to achieve the transfer. Council instructed Mr. Getrost to proceed with this change, providing Borden Tri County accepts this proposal.

Harold Burkhart thanked the Council for allowing the Boy Scout Troop to observe government in action and for Council's help in obtaining a copy of the 1993 Town of Greenville Budget.

No further business coming before the Council Bob Williams motioned for adjournment, seconded by Harold Hall.



Harold Hall, Acting President



Robert J. Williams, Councilmember

ATTEST:



Jack Sprigler
Clerk of the Council