

MINUTES OF TOWN COUNCIL MEETING OF MARCH 14, 1995.

The Greenville Town Council held it's regular monthly meeting on this date with the meeting being called to order by President Robert Williams at 8:00 P.M., with Councilmembers Janet Riggs and Ray Gibson and Clerk Treasurer Jack Sprigler in attendance.

Also attending was those on the attached list.

President Robert Williams addressed those present with a statement of the Council regarding the meeting covering topics to be discussed and length of time allocated to each person to address the Council or respond. President Williams then opened the meeting to the floor. The main topic: Should the utility be sold.

Carol Dale: Just moved here in town and have been to several meetings stated when Greenville lost their lake/reservoir it was the end of the water utility- since Greenville buys all of it's water and was not in favor of the Utility removing itself from the jurisdiction of the IURC.

Talbott Richardson: It's not the Council's duty to do what they believe what is right. Is in favor of selling the Utility since the Utility is not under the IURC.

Ron Lamb: Not in favor of selling. Would like to see some figures on both pro and con and does not believe the Utility should be sold until proof has been established/ advantages/disadvantages.

Wayne Martin: Does not disagree with a letter sent out by the Council but stated he advocated seeking out other water services of other utilities. He would like to see figures on the amount of money that has been spent on the expansion project previously planned but not completed. Will we have another water shortage this summer? Believes an advisory board separate from the Town Board is needed, form a five (5) member board made up of one (1) from the Town with balance from the area outside of Town. If this is not possible he will petition the IURC to place Greenville Water Utility under their jurisdiction.

Robert Evans: Does not like the idea of selling the Utility to someone in Indianapolis that the utility should be kept here - the Town is capable of running the utility.

Joe Proctor: In favor of selling the Utility. Believes a bigger company will offer greater service. Does not believe the service at present is adequate.

David Owens: Bigger is not better. Where do you want your questions answered? Something may be done to keep the Utility here. You can get an answer here.

S. Hargrave (IAWW) - Introducing himself as V-P Operations over Jeffersonville/New Albany system presented an overview of the IAWW operations, and a meeting between IAWW & Greenville in the fall of 1994. He stated a contract was entered into with the intent that the Town would pursue the sale of the Utility to IAWW. From that day forward IAWW has acted in good faith to solve the water problems of Greenville. IAWW developed a model of the current system which proved the proposed project was insufficient. IAWW then developed a model for Greenville which IAWW believes is best. This saved Greenville some \$300,000 that was included in the original project. IAWW has seen communities they have taken over to grow and experience economic growth as a result of their expertise in providing water service. IAWW has the expertise to work with their customers.

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Mr. Hargraves recommended the Council go forward by appointing appraisers for the Utility and IAWW would like to have a public meeting on the issue for all users.

Bob Gibson: Told Mr. Hargraves he attempted to make him look bad. Number 1- Engineers proposed the project and IURC made cuts in the project. IAWW comes along stating Greenville needed something else. IAWW proposal was to eliminate two (2) tanks for (1) increasing capacity to only 90,000 gallons.

Butch Richardson: Believed the Advisory Board acted in good faith. The Council decided to drop the project in favor of letting IAWW handle the revised project. IAWW would advance monies for appraisers and other bills remaining unpaid at the start of negotiations with IAWW. Mr. Richardson stated the Advisory Board advised the Council to use the Advisory Board to contact other suppliers to increase water to the system. He believes the Council should proceed with IAWW for possible sale of the utility providing all details can be worked out. He stated he had contacted many people who stated to him they were in favor of the Town pursuing the sale of the Utility.

Jim Lemmons: As a member of the Advisory Board suggested a public meeting between IAWW and water users.

Carol Lamb: Stated Advisory Board members have come to her trying to persuade her.

Janet Riggs: Did not respond to the question of an open forum, that a meeting may be scheduled at a later date.

Bill Burkhardt, Jr.: Asked the Council if they have made up their mind.

Robert Williams: Responded they have not completely.

Talbott Richardson: Concerned that the Council could change and a new Council would do something entirely different. Was also concerned about liability of the town/utility - could be a burden on the Town residents/tax-payers.

Robert Williams: Told those present that the IAWW agenda was over and thanked each for attending. Council then adjourned for a short recess.

Council reconvened at 8:00 P.M.

Geo. Gesenhues, Jr.: Advised the Council that he was in contact with the Floyd County Plan Commission regarding home inspections. Regarding the question of increasing the Council to five (5) members the Council would have to adopt a Resolution and have it placed on the ballot. Could be placed on the ballot for the fall elections and the election board notified. Apprised the Council of options for the increase.

Ray Gibson motioned that the Council be increased from three (3) to five (5) members, to be elected at large, staggered terms, and be placed on the ballot in the fall election. This motion was seconded by Janet Riggs. On call of the roll all Councilmember voted in the affirmative. Motion carried by unanimous decision. Resolution passed.

President Williams informed the Council that the Town Marshall Ramsey Vance turned in resignation effective March 31, 1995, for personal reasons. Council accepted the resignation. (3-0). Mr. Williams stated the Town would accept resumes from qualified

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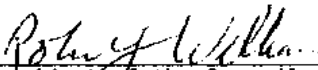
applicants.

Ted Miller stated he knew of retirees security officers who may be interested. Mr. Williams stated the Town would consider all applicants but they must be a qualified police officer (with required training).

The Council approved the minutes of the previous meeting of the Council with no exceptions or additions.

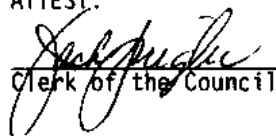
The Council also approved the claims for the town/utility.

No further business coming before the Council, Ray Gibson motioned for adjournment, seconded by Robert Williams.



President of the Council

ATTEST:



Clerk of the Council