

TOWN BOARD MEETING MINUTES

Meeting Date: September 11, 1994 - at 8:10 pm
Location: Town Hall
Attendance: Town Board Members: Harold Hall, Pat Sappinfield, Bob Williams
Water Advisory Committee Members: Bill Fender, Butch Richardson, Janet Riggs, Ervin Rickard, Jim Lemons
Water Company Employees: Gary Getrost, Janice Gibson
Coordinator: Bob Gibson Legal Council: Virgil Boley, Junie Gesenhaus
CECO: Fred American-Indiana Water Company: Richard Hargraves, Dan McGill, Eric, Allen
Citizens: Per attached list

Harold Hall called the meeting to order and introductions were made.

Pat Sappinfield Made a Motion to Enter into negotiations to pursue the possible sale of the water Utility to the satisfaction of both parties and subject to IURC approval, AND appoint 3 appraisers at a fee not to exceed \$15,000 total and have the appraisals completed within 40 days or by October 22. Bob Williams 2nd it.

Citizen - If too low, will delay, make the amount large enough.

Pat S. - Don't put a cap on it cause it must be done to sell.

Citizen - Is it necessary to have a lawyer do it.

Citizen Wayne - Why incur the cost if possibly not selling.

Pat S. - That's why she made it all in one motion.

Virgil - Recommended going to weekly meetings for the next 3 months with all that will be happening.

Pat S. - Made a Motion that Legal Council (Junie) enter into negotiations to pursue the possibility of having AWW be our Const. and Funding Agent concerning the expansion project.

Junie - Recommended a specific name be left out of the motion.

Pat S. - Refused to take his name out of the motion, so it was left in.

Pat S. - Made a Motion to have weekly board meetings for the next 3 months and a schedule be set and published. Bob Williams 2nd the motion. It was noted that they will probably be during the day, due to Bob's work schedule.

Pat S - Made a Motion that the Town President (Harold Hall) give info regarding the meeting to the Water Advisory Committee Chairman (Bill Fender).

Butch - What needs to be done about the drawings?

Virgil - AWW's engineers need to contact the Town's engineers.

Pat S. - Recommend it be known who's who and to cooperate with AWW.

Affirm that the Action taken at Wednesday, August 31, 1994 meeting, was not to award the sale of Bonds at this time.

There was discussion and a decision by the board not to implement the increase of 28% approved by IURC at this time.

Bob G. - Expressed concern with getting things going on the construction project before we loose good weather.

Fred of CECO - Town has a copy of the proposed Change Order.

Butch - Can we enter into an agreement before Oct 3 deadline?

Richard - Yes, they can move very quickly.

Bob G. - if he can tell land owners that the rates will go down, it will be easier to sell people on the easements.

Pat S. - They should be involved in all activities.

Richard - It would be best if Bob Gibson continued to get easements.

Bob G. - He and Gary Getrost would get easements, but held up.

Richard - Would not hesitate to tell customers they would put their yards back the way they were.

Pat S. - Wants to cancel Bob Gibson's contract at the end of the month because there is confusion on what each person's position is.

Junie - Recommends that since Bob G. is involved, it would be best to keep on with getting easements.

Bob G - Only getting \$150. per month, only pays for gas and phone bills, he is not making any money doing this and HE HAS NOT done anything wrong.

Pat S - Mostly wants clarification on what job he is to do.

Butch - Would he (Bob) do an agreement to do the easements.

Citizen John Hunt - Who will have easements

Bob G - He would prefer to sit down with Town Board and AWW and get another agreement.

Virgil - Could he (Bob) say what he would want at this time? Would \$20.00 per hour be sufficient?

Bob Williams Made a Motion to pay Bob Gibson \$20.00/hour to complete the process on getting the easements and to retain him on a month-to-month basis for coordination efforts under the current contract. Pat S. 2nd the motion.

In order to let the citizens attending the meeting know a little bit about AWW, Richard Hargraves explained that he originally saw an article in the newspaper about Greenville's water problems and he felt their company could be a help. He explained about the company's size and resources.

Citizen - How will service be improved?

Richard - First the Construction project will be completed to meet the needs of growth.

Citizen Wayne - Are they in agreement to have Caldwell Tanks do the work?

Richard - He hasn't seen enough information about the project to comment.

Citizen Wayne - Caldwell Tanks wants out of the Contract.

Fred of CECO - He hasn't seen anything about this.

Newspaper Man - How soon could a sale take place?

Richard - Target date of April 19, 1995

Pat S. - Will AWW use any savings to upgrade the project, if they see improvements.

Citizen Wayne - Does the board still want to get out of the IURC, he knew there were problems.

Harold - It was voted on to Opt Out

Citizen Wayne - As of today, IURC had not received notification on this.

Virgil - He can verify.

Citizen Wayne - Jack Sprigler just turned in, not told til recently. Betty Hammond advised there was no deadline when she has to receive in order to get it on the ballot. Also Ord #1994-02 was passed on 6-7-94 to remove from IURC and it was passed again at the meeting originally set w/notification.

Pat S. - He had legal council at the meeting, why should Town Board be responsible to be sure he turned the petition in correctly.
Virgil - Felt all was properly done, he would be happy to give Wayne copies, if the board tells him to do so.

Other Business:

Bill Burkhart - Thanked the Town Board for hiring a Town Marshal. He also received something on his desk at county commission about home inspections. Junie would inspect - We (town) are legally responsible if building codes are not met. They would pay Floyd County to do the inspections on a per house basis and the increased cost would be paid by home owner through the permit.

Bill B - If agreement with City/County merger takes place, the permits might be under New Albany's jurisdiction. There is a study being done now and Greenville is included in the Study.

Butch - Where does the code come from?

Junie - Some State and Some County

Pat S - We don't have people to enforce what we've got now.

Butch - Not enforcing ordinances now, example grass not being cut, could cause problems with enforcing any.

Pat S - There is a pamphlet on liabilities. We don't have any money to enforce.

Citizen - If unified gov't, would it take care of? - at the earliest 6 months.

Citizen - How many are on the town board? We need someone on the town board office on a daily basis.

There has been some discussion on increasing to 5 members.

**** BREAK ****

If increase number of board members, how assigned, can they be at large in lieu of Wards, when would it have to be done to get on the ballot? Junie will get answers to these questions by the next meeting.

Pat S. has a problem with last months meeting minutes, they are inaccurate.

Butch - What about his bridge

Bob W. - Can they go on Butch's property to clean out. Surveyor recommended it be cleaned out yearly.

Butch - He has dug out on the one side and feels if there was a 2' wide section of concrete put in it would be easier to keep cleaned out.

Pat S - Read communication from Surveyor (copy attached)

Butch - If he could get town to agree to pay for the concrete (266' x 2' approx 4 yards), he will provide the labor. If they won't do the concrete, he will pursue a bigger bridge, which would be much more expensive.

Junie - If natural resource, and not the towns fault, Butch can't expect the town to pay for. But if he can make a case that something the town did made the water back up on his property...

Butch/Bob - Discussed a wall which may have caused water to be diverted.

Bob - Lets get the surveyor look at it again and look at the wall and Butch's proposal about the concrete.

Bob Gibson - He also has a problem with water flow.

Clark Street and the Garlands lot will be cut soon by Joe Roudenbush.

There were requests for 9 more water meters:

- 6 - Gilmore
- 1 - Highland Court (Porter Nash)
- 1 - Allen Rundall - Galena Deli Restaurant
(to correct a problem of 2 houses on 1 meter)
- 1 - Ron Jenkins, Old Vincennes

Council approved, unanimous by all members.

Bob - Do they have to take any action to tell not to conserve.

Junie - If people call, tell OK, but don't publish.

Gary G. - Don't advertise, cause if people go to using alot, could cause a problem.

Left voluntary request to conserve, but will continue to approve requests for new meters. This will not be advertised.

(Note - Butch was not happy that the town granted 16 meters at the last meeting, and yet the public is being told not to water their lawn - this does not seem right.)

Bob Gibson - What did he agree to?!

Junie - He will continue to get easements and get paid \$20.00 per hour and will continue as coordinator at \$150.00 per month.

Fred of CECO wants the board to move quickly. He is concerned that Temple & Temple may not sign change order if they know what is going on.

Bob distributed copies of the change order. Original contract not signed.

Concern that can't sign a change order if original contract not signed.

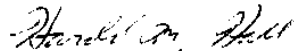
Bob G. felt that Temple would not sign if they knew AWW owns or is involved.

Discussed concerns about change order request for Rock Clause aspect to contract.

Water and Town Claims were approved.

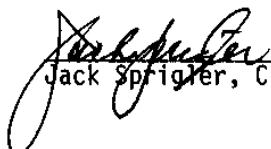
Reviewed Floyd Co. Assessors plots for Smith property and Fred Owen and the alley by the cemetery.

Meeting adjourned at 12:00 MIDNIGHT.



Harold M. Hall, President of the Council

ATTEST:



Jack Sprigler, Clerk of the Council