

TOWN OF GREENVILLE
ORDINANCE NO. 2011-WO-033

**ORDINANCE CONCERNING THE FUNDING FOR A SANITARY SEWER
FEASIBILITY STUDY FOR THE GREENVILLE WATER UTILITY OF
THE TOWN OF GREENVILLE, INDIANA**

WHEREAS, the Town Council and Water Utility Council for the Town of Greenville, Indiana, in the interest of serving the public health, safety and welfare, has deemed it necessary that the Water Council develop a Water Utility Ordinance which provides funding for a Sanitary Sewer Feasibility Study which will expand the operations of the Greenville Water Utility to provide sanitary sewers for the Town of Greenville, Indiana and surrounding areas;

WHEREAS, in an Executive Town and Water Utility Council Meeting held on January 10th, 2011 at 6:30 pm the Councils received information from Jacobi, Toombs and Lanz, Inc. concerning the cost for a Greenville Sanitary Sewer Feasibility Study Job. No. [REDACTED] dated January 10th, 2011 and;

WHEREAS, step 1 review by IDEM has indicated the expandability of the Heritage Springs Sewer Treatment Plant {see letter to Jacobi, Toombs and Lanz dated April 19th, 2011 from IDEM} and;

WHEREAS, Jacobi, Toombs and Lanz submitted to the Greenville Water Utility Council the Sanitary Sewer Feasibility Study Step One Interim Report dated June 7th, 2011 at the Council Meeting held on June 13th and;

WHEREAS, {1} this report recommended on page 8 to schedule and hold a preliminary meeting with the Town's financial consultants to discuss the Town's Water Utility financial capabilities, funding options, and purchase of the Heritage Springs Treatment Plant. {2} If the financial picture appears to be doable, proceed with Steps 2 to 5 of the scope of work. The estimated cost of the next four steps is \$43,000.00 U.S. Dollars.

WHEREAS, an Executive Meeting was scheduled for June 22nd, 2011 at 3:00 p.m. at the Greenville Town Hall and;

WHEREAS, there was not a quorum present to allow the meeting to be called to order in compliance with Indiana State Law and;

WHEREAS, all other invited guests were in attendance. A discussion was held on June 22nd, 2011 at 3:00 p.m. at the Greenville Town Hall that included Water Council President Talbotte Richardson, Water Council Vice-President Randal Johnes, Water Council Attorney Rick Fox, Water Utility Superintendent Gary Getrost, Water Utility Assistant Superintendent Steven Schmitt, Water Utility Clerk/Treasurer Jack Travillian, Jorge Lanz of Jacobi, Toombs and Lanz and Buss Krohn of O.W. Krohn and Associates. Councilwoman Patti Hayes was not able to attend because of a mechanical malfunction with her vehicle. Councilman Bob Wright did not attend, Councilman Jim Pearce did not attend.

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WHEREAS, it was determined by the information received from Mr Krohn through these discussions that it was a doable financial picture and an Ordinance shall be written for presentation to the Water Utility Council Meeting on July 11th, 2011 to appropriate the funds required for O.W. Krohn and Associates fees;

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN AND WATER UTILITY COUNCIL OF THE TOWN OF GREENVILLE, INDIANA, AS FOLLOWS:

1. After passage of this Ordinance Jacobi, Toombs and Lanz is authorized to preform STEP 2 through 5 of the Greenville Sanitary Sewer Feasibility Study as per Job No. [REDACTED] as submitted to the Greenville Town and Water Utility Council on January 10th, 2011 at a cost not to exceed a total of Forty Three Thousand US Dollars {\$43,000.00}.

Step 2: Identify potential areas to be served by sanitary sewer. Complete preliminary flow calculations. Cost \$10,000.00 U.S. Dollars

Step 3: Meet with Floyd County Health Department, complete research and inventory of existing facilities (sewers, septic systems, treatment facilities) within the intended service area. Cost \$5,000.00 U.S. Dollars.

Step 4: Prepare preliminary collection system plan, design, sewer sizing. Prepare preliminary WWTP expansion plan Cost \$20,000.00 U.S. Dollars.

Step 5: Prepare cost estimates, prioritize areas to be served (phasing plan). Cost \$8,000.00 U.S. Dollars.

NOTE: Each step listed shall to be considered a separate contract with Jacobi, Toombs and Lanz under this Ordinance Number. Each step 2 to 5 shall be invoiced separately by Jacobi, Toombs and Lanz under this Ordinance Number.

2. STEPS 6 THROUGH 8 shall be considered after STEP 5 has been completed and shall require an Ordinance to be written and passed for these STEPS.

ADOPTED BY THE TOWN COUNCIL OF GREENVILLE, INDIANA, ON THE 11th DAY OF JULY, 2011.



JACK TRAVILLIAN,
CLERK/TREASURER

PRESIDENT OF THE TOWN AND WATER
UTILITY COUNCIL OF THE TOWN OF
GREENVILLE, INDIANA



TALBOTTE RICHARDSON

PREPARED BY: RANDAL JOHNES