COMMON COUNCIL MEETING - SPECIAL

JUNE 19, 2007 TIME: 6:00 P.M.

PRESENT: Mayor Frank Manus, Glenn Tebbe, Helen Gardner, Gary Herbert, Ken Dornich and Larry Bower.

Pledge of Allegiance was recited.

RE: Ordinance 2007-06-10 and Ordinance 2007-06-11.

David Frederick of H.J. UMbaugh & Associates, Inc. was present and announced this as a public hearing for Ordinance 2007-06-10 Sewer Rate and Ordinance 2007-06-11 establishing rates and charges for the use of and services rendered by the Waterworks system of the City of Greensburg.

Ordinance 2007-06-10 and Ordinance 2007-06-11 are being amended and restated adding the rates and charges for the larger 8" to 10" sewer meters and 10" water meters for potential industrial customer usage.

A signature sign up sheet was distributed for those in attendance.

Rural Water representative Mr. Rodgers was present and stated that he was in attendance to keep current on what these two Ordinances were about.

A question arose concerning the 16% rate increase that went into affect in 2005 and how it is applied at 10% in 2005, 3% in 2006 and 3% in 2007.

Dave Frederick of Umbaugh & Associates will review the 16% rate increase.

The closing of the hearing was announced and the opening of the Council meeting was announced.

Motion by Ken Dornich and seconded by Larry Bower to pass on 2<sup>nd</sup> reading Ordinance 2007-06-10. All ayes. So passed.

Motion by Ken Dornich and seconded by Helen Gardner to suspend the rules and regulations. All ayes. So passed.

Motion by Helen Gardner and seconded by Ken Dornich to pass on 3<sup>rd</sup> reading Ordinance 2007-06-10. All ayes. So passed.

Motion by Larry Bower and seconded by Glenn Tebbe to pass on 2<sup>nd</sup> reading Ordinance 2007-06-11. All ayes. So passed.

Motion by Helen Gardner and seconded by Ken Dornich to suspend the rules and regulations. All ayes. So passed.

Motion by Larry Bower and seconded by Glenn Tebbe to pass on 3<sup>rd</sup> reading Ordinance 2007-06-11. All ayes. So passed.

Darren Burkhart of HNTB gave a progress report on the current projects.

The elevated tank is going up and is on schedule. Next Thursday the crane is due in and then this will really move quickly. The plans are to have the elevated tank up by August and ready to be painted.

Discussion was held on what would be painted on the elevated tower. Council agreed that if there is to be an added cost to have the words "Welcome to Greensburg" painted on the tank then they would just have "Greensburg" painted on. Darren told the Council that he will get the cost for their next meeting.

The contractor has been on the water main line project for a couple of weeks and will be crossing Muddy Fork Creek in a couple of days and then start laying water line toward Vandalia Road.

Bids for the Waterworks Improvements will be advertised with the opening of the bids for 3:00 p.m. July 20<sup>th</sup> at City Hall. These improvements will consist of the new Flatrock Electrical Building, replacement of the Flatrock intake and low service pumps and electrical systems, new Upland emergency generator, addition of new ground water treatment plant (Plant 3) and Plant 1 and Plant 2 improvements.

Bid advertising for the Wastewater Treatment Plant Improvements will be soon.

Meeting adjourned at 6:25 P.M.

PRESIDING OFFICER:			
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ATTEST:			
Clerk-Treasurer	 -		