MINUTES OF TOWN COUNCIL MEETING January 28, 1998 (UTILITY)

The Greenville Town Council Utility meeting was opened by Council Member Janet Riggs. Roll call of Council Members present - Ted Miller, Ray Gibson, and Mike Receveur, as was the Clerk Treasurer. Also attending was Jef Fifer and Gary Getrost and other interested persons noted on the attached list.

Ted Miller declined the President position. Mr. Miller then motioned that Janet Riggs be elected President for 1998. Mike Receveur seconded the motion. The Council then voted 3-0 to elect Riggs as the Council President for 1998.

Bill Fender requested a copy of the final water utility budgets for 1998. It was explained by the Clerk Treasurer the final budget is completed and he will mail him a copy.

Mr. Fender brought up the issue of a water board citing various statues that establishes a separate water board for the tuility. Attorney Jef Fifer cited various statues establishing such boards and the implications of each type. He advised the Council of the pro and con of each. The Council so noted but after consideration decided to delay any action setting up a utility board.

Mike Receveur motioned the Town hold up on initiating a rate increase until litigation is resolved. Ray Gibson seconded the motion. On vote of the Council Members Receveur and Gibson voted for-Miller opposed. Riggs then voted for-motion carried by 2/3 vote of the Council members present.

President Riggs advised the Council she was in possession of a contract ffrom Mr. Buzz Krohn - CPA - for services as a rate specialist to determine what amount of increase is necessary for the tuility. Gibson motioned the contract be accepted, seconded by Receveur. On vote of the Council Gibson and Receveur vote "for" - Miller opposed. Riggs then voted "for" motion carried by a 2/3 vote of Council members present. Attorney Jef Fifer will review the contract before Council will sing.

Gary Getrost, Utility Superintendent, apprised the Council of various water issues. Gary explained to the Council that Jerol Hines, located at the rear of Briarhill estates requested a water main be extended. An operator working for Hines located the main after approximately four (4) hours of excavation. Since the utility did not know the precise location of the main Hines is requesting the utility to pay for the work of the contractor. After careful consideration the Council approved payment of one half (1/2) of the cost of four (4) hours operator's time.

No further business coming before the Council Millermotioned for adjournment, seconded by Receveur. Meeting adjourned (4-0).

Janet K. Riggs

ATTEST:

/ lerk Treasurer Please Silver In 1/23/20

Cathy Mc and