

**MINUTES OF A WORK SESSION OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON SEPTEMBER 6, 2011**

An advertised work session of the Clarksville Town Council was called to order on September 6th, 2011, at 6:00 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President Greg Isgrigg

Council members present: Greg Isgrigg, Paul Kraft, Donald Tetley, David Fisher, Vicki Appleby who arrived at 6:10, and Raymond Richert who arrived at 6:35. Council members absent: Bob Popp. Also present at the meeting: Town Attorney Rebecca Lockard, Project Manager Brittany Montgomery, Director of Stormwater Tom Clevidence and Deputy Clerk-Treasurer Anita Elliott-Neeld.

Representatives from Umbaugh and Associates, HDR Engineering and Project Manager Brittany Montgomery came before the council to answer questions to the rate increase and bond ordinance that is to be presented in the public hearing at the regular meeting of the council to be held after this work session. Discussion was held on the fact that the Wastewater needs to raise the current rates to actually get their books out of the red. The bond ordinance needs to be issued to at least fund the engineering and to have the legal authority to issue the BAN's (bond anticipation notes). Project Manager Montgomery recommended that a committee be set up to further discuss the future design of the plant. Attorney Rebecca Lockard addressed the fact that the previously submitted rate ordinance could be agreed upon to include phase one increase only.

Adjournment... There being no further business to come before the Council at this work session, a motion was made at 6:45 P.M. by Council Member Fisher to adjourn this work session and seconded by Council Member Appleby.

Minutes prepared by the Clerk-Treasurer of
The Town of Clarksville, Indiana

Minutes approved by the Clarksville Town Council
on the 19th day of September, 2011.

Gary P. Hall, Clerk-Treasurer
of the Town of Clarksville, IN

Gregory Isgrigg, President,
Clarksville Town Council