

## MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON MARCH 19, 2012

An advertised work session of the Clarksville Town Council was called to order on March 19, 2012, at 6:00 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President John Gilkey.

Council members present: John Gilkey, Paul Kraft, Donald Tetley, Bob Popp, Tim Hauber, Paul Fetter and Bob Polston. Council Members Absent: None. Also present at the meeting: Administrative Assistant Trish Fraser, Administrative Assistant for Finance Roberta McLemore, Mike Otto representing Town's Wastewater Facility, Project Coordinator Brittany Montgomery, Attorney Rebecca Lockard, Chief Deputy Clerk-Treasurer Sherry Lockard and Deputy Clerk Treasurer Anita Elliott-Neeld.

**Small Wastewater Projects That Fall Under the BAN**...Project Coordinator Brittany Montgomery distributed a list of small and immediate wastewater improvement projects that fall under the BAN (w/no engineering required). Brittany Montgomery asked the Council to approve the work of all projects at this time in order for them to begin work and not have to come to the Council for each individual project. After discussion, it was decided that each project would require council approval. (See handout attached to minutes for list of projects)

**WW/SW Rate Increase**...Brittany Montgomery advised that Umbaugh says we need the 2<sup>nd</sup> rate increase. Brittany Montgomery is getting the financials and numbers together for Umbaugh by March 30, 2012. Brittany suggested a special meeting for the first week of April to go over all of the numbers and finances. A special meeting has been called for April 3, 2012 at 7:00 p.m.

**Lincoln Drive**...Discussion was held regarding the matter of lane closure on Lincoln Drive while project is in progress (especially at time of Mother's Day due to it possibly effecting floral shop business). Discussion was also held regarding CIPP procedure vs. plastic pipe for this project. Council requested references from other users of the CIPP. Currently awaiting bids on this project for CIPP Procedure vs. plastic pipe.

**Inspector Needed**...Brittany Montgomery advised regular inspector not available for project and that we need an addendum to the H.D.R contract. Advised to bring this matter before the council at a regular meeting.

**Colgate Project**...Brittany Montgomery advised that there was no change in the discharge from Colgate. Brittany solicited advice from Council on how to proceed regarding fines and/or a resolution. After discussion it was advised to make a recommendation to the council at a regular meeting to do a Resolution.

**Adjournment**... There being no further business to come before the Council at this work session, the meeting was adjourned at 7:56 P.M.

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

Minutes approved by the Clarksville Town Council  
on the 16<sup>th</sup> day of April, 2012.

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Robert P Leuthart, Clerk-Treasurer  
of the Town of Clarksville, IN

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John Gilkey, President,  
Clarksville Town Council