

## MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON JUNE 04, 2012

An advertised work session of the Clarksville Town Council was called to order on June 04, 2012, at 8:00 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 Town Attorney Rebecca Lockard and Town Attorney Chris Sturgeon, Project Coordinator Brittany Montgomery, Mike Otto representing Wastewater Facility, Clerk Treasurer Robert Leuthart, Gary Boblitt and Richard Davis from HDR, Brad Anderson from Redwing Ecological, Mike Lanham representing Flood Control, and Chief Deputy Clerk Treasurer Sherry Lockard.

Mike Lanham from Flood Control was at the meeting to offer his assistance and help in any way the Town needed during heavy rains and to manually turn on pumps when necessary. Mr. Lanham described the process of turning on the pumps and what water levels were necessary before you could turn on the pumps. Mr. Lanham advised that there were three (3) contact people, including himself, for the Town to call if they needed his assistance. Town Council President thanked Mr. Lanham on behalf of the Town for his help and cooperation in the matter of heavy rain flooding.

Project Coordinator Brittany Montgomery re-submitted documents to Council regarding odor control along with having Bruce Koetter from Webster Environmental to re-present information on odor control issues. Koetter presented options to Council for a study on odor control, with a cost of \$36,425.00. After discussion and a consensus by the Council, it was decided that this matter should be brought before the Council in a regular meeting.

Representatives from HDR, presented plan for Wastewater Treatment Plant, Effluent Line and Pumping Station. The plans are ready, subject to permitting. FEMA is to fund 75% of this project. Bids are to go out next month. For further details of project, see attached documents.

Brad Anderson of HDR gave presentation of Wastewater Treatment Plant Expansion Project regarding the vegetation and ecological restoration. The plan is to re-vegetate area and once it is established and has had time to develop, it will resemble a wetland and will serve as a natural wildlife area. For further details, see attached documents.

Project Coordinator Brittany Montgomery brought up the matter of the I&I program and advised it could be discussed at a later date. Ms. Montgomery also advised Council that Flow Meter placed on Colgate Property is not accurate. Ms. Montgomery presented two alternatives to current situation, in which the cost for either would be between \$5,000.00 and \$10,000.00. After discussion, Town Council President John Gilkey advised he would first contact owners of Colgate to see if they would plug their current line and put in a new line in order to obtain accurate readings of flow meter.

Council Member Bob Popp discussed the issue of taking a vote at a work session. Town Attorney Rebecca Lockard advised that it was within the law to do so, as the meeting was published, but it was up to the Council and what they decide as policy whether they decide to vote at a work session or not. No votes were taken at this work session.

**Adjournment**... There being no further business to come before the Council at this work session, the meeting was adjourned at 9:24 P.M.

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

Minutes approved by the Clarksville Town Council  
on the 18th day of June 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

