

**MINUTES OF A WORK SESSION OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
August 20, 2012**

An advertised work session of the Clarksville Town Council was called to order on August 20, 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 Polston, Bob Popp, Paul Fetter (arriving at 6:26 P.M.), and Tim Hauber (arriving at 6:30 P.M.). Council Members Absent: None. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Rebecca Lockard, Project Coordinator Brittany Montgomery, Administrative Assistant of Finance Roberta McLemore, Matt Taylor representing American Water, Director of Stormwater Tom Clevidence, and Deputy Clerk Treasurer Sherry Lockard.

H.D.R. Professional Agreement Contract... Project Coordinator Brittany Montgomery submitted the Professional Agreement Contract to the Council for review, regarding the Effluent Line and the Pumping Station. Ms. Montgomery noted additional costs due to FEMA, DNR and Core of Engineer requirements. Ms. Montgomery advised project should take approximately 60-90 days and that a Geo-Technical Engineer must be on site per requirements of above listed agencies. Ms. Montgomery advised Darryl Hunter will be the Inspector on the project. After discussion, Town Attorney Ms. Lockard advised that a clause needed to be added to the contract regarding termination of contract. Bids on this project are to be opened next Thursday, August 30, 2012 at 2:00 p.m. Ms. Montgomery will ask council to award bid at the September 4, 2012 meeting. Ms. Montgomery also advised that an emergency plan will need to be put in place once bid is granted and then do a change order if it has to be enacted. Ms. Montgomery also requested if staff, Project Manager and American Water staff can approve any change orders on this project up to the amount of the contingency money set aside. Council President John Gilkey advised that at minimum the Department Liaison should be notified. Town Attorney advised that staff may not be able to approve change orders without Council permission. Ms. Lockard advised she will do further research on this request.

Odor Control... Ms. Montgomery advised that the odor control has been shut off this week as Webster is working on obtaining a reading. Ms. Montgomery advised if there were complaints, it could be turned back on.

HydroMax Testing... Ms. Montgomery advised that HyrdoMax has been out testing this week. The report will be submitted sometime in September. Ms. Montgomery advised that HydroMax preliminarily reported to her that there are a lot of Sump Pumps in Clarksville. During discussion it was advised that we have an ordinance saying residents are not supposed to be connected to the sanitary line. Mr. Popp suggested we should maybe amend the ordinance so that it states the resident would not be allowed to run the line to the street, that they should run the lines to the back or on the side of the property.

Stantec Watershed Report... Ms. Montgomery submitted the Watershed Report. See attached report.

Adjournment... There being no further business to come before the Council at this work session, the meeting was adjourned at 6:47 P.M.

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

Minutes approved by the Clarksville Town Council
on the 4th day of September, 2012.

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

John Gilkey, President,
Clarksville Town Council