

MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON OCTOBER 07, 2013

A work session of the Clarksville Town Council was called to order on October 07, 2013, at 8:21 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President Bob Polston who chaired the meeting.

Council members present: Bob Polston, Paul Kraft, Donald Tetley, Bob Popp, Paul Fetter, and Tim Hauber. Council Members Absent: John Gilkey. Also present at the meeting: Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Clerk Treasurer Robert Leuthart, Parks Superintendent Brian Kaluzny, WWTP Superintendent Mike Otto, Matt Taylor representing the WWTP, Director of Stormwater Tom Clevidence, Project Coordinator Brittany Montgomery, Administrative Assistant Patricia Fraser, Planning Consultant Sharon Wilson, Redevelopment Director Nick Lawrence, Police Chief Mark Palmer, and Deputy Clerk Treasurer Sherry Lockard.

Approval to advise BDG to pay for FlowMeter before allowed access to real time readings... Update on Boston Development Group, Colgate from Project Coordinator Brittany Montgomery. Ms. Montgomery advised what the flow meter readings were coming from the Boston Development Group. The last meter reading showed that from Saturday, October 5 through today (October 7th) that 100,000 gallons had been pumped through. Based on this flow, we are billing them accordingly. Discussion was held regarding allowing BDG access to be able to view the real time readings. Ms. Montgomery advised BDG does not want to pay for the cost of the meter. If they don't pay for the meter, then cost will have to pass on to paying customers. After discussion was held Council Member Popp made a motion to advise BDG that they must pay before access to meter is allowed. Council Member Tetley seconded the motion and was carried by unanimous vote.

Approval of Line Installation on S. Clark Blvd by Clark Nickles... WWTP Superintendent Mike Otto requested approval for line installation on S. Clark Blvd. by Clark Nickles in the amount of \$143,871.00. Discussion was held regarding (1) when work would begin. Mr. Otto stated it can begin next week; (2) How long will S. Clark be closed? There will be temporary closures during the day for sections as they are being worked on and some night and weekend closures; (3) will BDG have to hook on within 30 days and cap old line? Yes. Alternate quotes were submitted as well involving work across the street. Council Member Paul Kraft made a motion to approve request. Council Member Hauber seconded the motion and was carried by unanimous vote.

-Items up for discussion from Chief Palmer were tabled until the next meeting.

Adjournment... There being no further business to come before the Council at this time, the meeting was adjourned at 8:55 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 November 2013

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

Bob Polston, President,
Clarksville Town Council