

MINUTES OF A SPECING MEETING OF THE CLARKSVILLE  
TOWN COUNCIL HELD ON FEBRUARY 12, 2015

A special meeting of the Clarksville Town Council was called to order on February 12, 2015, at 7:00 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, Don Tetley, John Gilkey, Bob Popp, Tim Hauber, Paul Fetter. Also present at the meeting Town Attorney Rebecca Lockard, Administrative Assistant Anita Neeld, WWTP Superintendent Mike Otto, Project Coordinator Brittany Montgomery, and Deputy Clerk Sherry Lockard.

Project Coordinator Brittany Montgomery presented the council with a change order in the amount of \$56,417.00. This is a change order in the sense that additional work and installation of a program is being requested, not a change in the current costs of items. Ms. Montgomery advised there is a piece of equipment that would be useful to the new WWTP being built, the SCADA system. This is basically a technological upgrade on how issues with pump stations and the plant are dealt with. This system will notify when there is an issue, what the issue is, along with providing many other points of data that would be beneficial. Council Member Gilkey advised this system will give us better functionality to be improve service to residents and provide better protection to residents in case of flooding or sanitary issues. Discussion was held regarding the cost and terms of any contractual maintenance. Discussion was also held regarding the issue that MAC Construction is behind schedule, and based on our contract it appears they will be paying a penalty, and the penalty could cover the cost for this addition. If not, there is funding within the contingency fund for this bond issue. A bonus to the addition of this addition, is that the Town could get rid of the 35 phone lines that are installed at each pump station.

After further discussion, Council Member Gilkey made a motion to approve the change order in the amount of \$56,417.00. Council Member Popp seconded the motion and was carried by a 6-1 vote, with Council Member Kraft voting Nay.

**Adjournment**... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Fetter seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:44 P.M.

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

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

Minutes approved by the Clarksville Town Council  
on the 23<sup>rd</sup> of February 2015

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Bob Polston, President  
Clarksville Town Council