

**MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON JULY 17, 2018**

A work session of the Clarksville Town Council was called to order on July 17, 2018 at 7:58 P.M. in the Executive Conference Room of the Clarksville Municipal Center Administration Building by Council President Paul Fetter who chaired the meeting.

Council members present: Paul Fetter, David Worrall, Tim Hauber, Jennifer Voignier, John Gilkey, and Aaron Stonecipher. Absent: David Fisher.

Discussion of Silver Lakes Wastewater Appeal

-Discussion was held regarding Silver Lakes having a possible I&I issue. After further discussion was held, a suggestion was made to Attorney Reinecke, representing Silver Lakes, that the Town would be open to a 50% credit on the bill in question, if Silver Lakes would make dollar for dollar corrections and repairs. A deadline of November/December 2018 was discussed. Attorney Reinecke advised he would relay the information to his Clients and would respond accordingly. Attorney Sturgeon will then prepare documents for consideration. No further action taken at this time.

Discussion of Wastewater Pump Station SCADA System Replacement

-Utility Director Brittany Montgomery advised she received notice last week that the vendor/company the WWTP uses for SCADA System equipment is going out of business permanently, which means no parts, no service, and no support for current system. Ms. Montgomery advised all avenues were exhausted in searching for a replacement for support of current system. Ms. Montgomery requests to replace current system and sell off the current system units. Ms. Montgomery advised the costs would be approximately \$147,515.00. Ms. Montgomery was advised to bring this matter to the next meeting.

Discussion on Modifications to ERA/EDTA Incentive Guidelines

-Council Member Stonecipher asked Council to review current incentive guidelines of ERA/EDTA regarding tax abatement policy. Discussion was held and it was decided to leave the incentive guidelines as is due to Council having a wide range in decision making in such matters.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Gilkey, seconded by Council Member Voignier, and carried by 6-0 vote, the July 17, 2018 work session of the Clarksville Town Council adjourned at 8:49 p.m.

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

Minutes approved by the Clarksville Town Council
on the 7th day of August, 2018

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

Paul Fetter, President,
Clarksville Town Council