

Town Council Special Session Minutes
February 22, 2012

Bert Wells, Absent
Dean Geracimos
Frank Vari

Rich Taylor
Ron Francis
Frank Hill, Mayor

Mayor Hill brought the meeting to order at 6:30pm followed by the Pledge of Allegiance.

The purpose of the meeting is to discuss any and all water and sewer issues.

Mr. Francis distributed his agenda/notes for the meeting. A copy will be attached in the minutes book.

Topic: Artesian water line from Delaware State Line: Aerial work is completed. 2 permanent easements needed from Losten's and the Foard Farm; along with approximately 12 temporary easements. It is believed that the \$500,000 funding can be repaid from the saving of shutting down the water plants.

Topic: Water Meter 50-50 Green Loan=Grant-meters inventoried and physical survey completed. Richard Parks gave his report on brand recommendations. Funding \$250000, half of which is a grant, the loan part paid by rate increases.

Topic: MDE Compliance Enforcement Division – Stopping violations by installing EQ tanks. The money paid in fines could be used to finance the tanks, instead.

Topic: Storm surge control @ plants - High Priority . Either rent EQ tanks or install a permanent tank. Submitted grant (February 2012) to MDE for \$800,000.

Topic: I&I replacement throughout Town – Funding \$900,000 (south only).
MDE Grant requested Jan 2012

Topic: Water Tower: Do we need? ARRO to do a model when we're hooked up to Artesian to determine pressure.

Topic: School Water & Sewer: RFP for engineering is ready. County meeting provided no extra funding. Requirements for SHA funding.

Topic: New Single WWTP on North side: MDE grant submitted January 2012

Topic: Habersham property - pocket park?

Topic: W&S Rate increase – have to consider. Will discuss at next w/s meeting

Topic: Artesian Operations Contract- discussions for either another company or hired employees

MOTION: Ron Francis made a motion, seconded by Rich Taylor to adjourn at 9:31 PM

Respectively Submitted

D. Valerie Walls, Clerk/Treasurer

Frank S. Hill, Mayor