

Minutes of Special Meeting, January 7, 2004

The Town Council of the Town of Warren met Wednesday, January 7, 2004 at 4:00 p.m. for a meeting called as a Special Session in Assembly Hall, Council Meeting Room, 131 N. Wayne Street, in accordance with the rules of this Town Council and applicable law.

Those present were: Council Members, Bill Cartwright, Harold Jones, and Ron Neff; Clerk-Treasurer, Marilyn Morrison; Employees, Darrel Bice; Huntington Herald Press Reporter and Ben Adams of Schnelker Engineering.

President Jones called the meeting to order at 4:00 p.m.

Ben Adams, Schnelker Engineering updated Wastewater Projects:

- Progress to date.
- Financial Overview from Engineering Prospective.
- Punch List (items to be completed) for Sullivan, A-2.
- Listing of additional steps to be considered as separate projects in the coming months to continue system improvements.
- Possibility of establishing a Stormwater Utility or imposition of property tax to cover costs of stormwater control.
- Review of additional projects necessary to complete separation.

Adams submitted an invoice in the amount of \$35,090.37 for Sullivan Excavating which included a previously approved amount of \$6994.35 as a change order with the remainder being a reduction in retainage. Following discussion, Cartwright, seconded by Neff, moved to approve payment only of the change order in the amount of \$6994.35. The motion was approved unanimously.

Following further discussion, by consensus, Adams was directed to notify Sullivan's by letter that the Town Council was asking that immediate action be taken to complete the project and that all retainage would be withheld until that time.

Morrison updated the current status of the Wastewater Department, investments and cash on hand.

There being no further business to come before Council, the meeting was adjourned.

Submitted _____ Clerk-
Marilyn Morrison Treasurer

Town Council, Town of Warren:

By _____ Member By _____ Member
Harold Jones Bill Cartwright

By _____ Member By _____ Member
Ron Neff David Scheib (Absent)