

Minutes of Special Meeting, April 24, 2003

The Town Council of the Town of Warren met Thursday, April 24, 2003 at for a meeting called as a Special Session in the 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, Chod Boxell, and Ron Neff; Clerk-Treasurer, Marilyn Morrison; Employees, Darrel Bice; Jim Lauer, Schnelker Engineering; Others, Mark Eckman, Mike Bolinger, Clint and Julia Glessner.

President Jones called the meeting to order at 6:00 p.m..

Eckman requested information related to movement of a lateral to a different location. Site plan review by Bice and Lauer resulted in a need for additional information. The situation will be further reviewed.

Lauer reported that the overall project inspection reports showed the all three contracts moving forward although some individual difficulties have had to be addressed. Laterals are being constructed at this time in lines where testing has been completed. Testing is ongoing in certain sections of the separation project. Substantial completion of the project must be in place by May 20th. Restoration will be ongoing.

Due to a previous request from Council that the patching of areas in the downtown be completed by May 10th in preparation for the May 17th Art's Festival, Lauer reported that Sullivan Excavating had indicated that, without any unknown delays, the request would be met.

A preliminary set of Standards and Specifications for lateral taps into the lines was reviewed. Lauer pointed out that amendments can be made as discussions continue. A permit form for reconnection will be used so that individual laterals can be recorded for future reference. Also discussed was the setting of a fee for those service laterals requiring after hour inspections. No decision was made.

Lauer reported that Rural Development must release the contractor before lateral connections can be made. That will not happen until all testing and inspection reports are reviewed and approved. Also reported was that two homes will not be allowed to run through one tap although two lines can be placed in the same trench with two taps.

General discussion with the contractor present, council members, and public continued. A public meeting was scheduled for May 7th at 2:00 p.m. as the first in a series of meetings to be held for public information.

There being no further business, the meeting was adjourned.

Submitted _____ Clerk-
Marilyn Morrison Treasurer

Town Council, Town of Warren

By _____ President
Harold Jones(Absent)

By _____ Member
Bill Cartwright

By _____ Member
Ron Neff

By _____ Member
Chod Boxell