

**Minutes of Special Meeting, April 27, 2005**

The Town Council of the Town of Warren met Wednesday, April 27, 2005 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, Curt Day; Others, Greg Guerrettaz of Financial Solutions Group, Huntington Herald Press Reporter.

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

Guerrettaz summarized the review of the Financial Capital Development Plan currently underway. Additional emphasis is being placed on an Electric Cost of Service Study. Morrison and Guerrettaz had spent the day updating the plan with 2003 and 2004 financial information.

Guerrettaz reviewed the development situation at I-69. Followed was discussion related to the development of a long range plan for the area which has already received the support of the Huntington County Commissioners who will be supplying the financing. Following discussion related to the water and wastewater connection fees in the area, Jones moved, seconded by Cartwright, that Guerrettaz work to revise the current fee structure, which would also include reimbursing those who had paid into the project originally. Jones further stated that repayment be made with the use TIF revenue to protect the council position that the Town of Warren rate payers not bear financial responsibility for the development area.. The motion was carried unanimously.

Further discussion resulted in the immediate scheduling of replacement of all demand meters within the electric utility. Other meters are already on a replacement schedule.

A preliminary revision of the financial plan is planned to be available within thirty days with revision of the five year capital improvement plan to follow.

General discussion was held.

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

Submitted \_\_\_\_\_ Clerk-  
Marilyn Morrison Treasurer

Town Council, Town of Warren:

_____ As Member	_____ As Member
Harold Jones	Bill Cartwright
_____ As Member	_____ As Member
Ron Neff	David Scheib(Absent)