

Minutes of Special Meeting, July 24, 2002

The Town Council of the Town of Warren met Wednesday, July 24, 2002, at 6:00 p.m. 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, Jackie Huffman, Ron Neff, and Harold Jones; Clerk-Treasurer, Marilyn Morrison; Representatives of Spectrum Engineering

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

Discussed were issues related to a proposal from Spectrum Engineering related to projects for update to the electric distribution system. Following discussion, Jones moved, seconded by Neff, the hiring of Spectrum Engineering to provide necessary engineering and to oversee completion of projects detailed in a 2001 Power Systems Study and further reviewed by Spectrum Engineering. Included will be six separate projects from vegetation removal to pole and line replacements to upgrade of AEP and phase service improvements. The motion was approved unanimously.

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

Submitted _____ Clerk-
Marilyn Morrison Treasurer

Minutes of Special Meeting, July 25, 2002

The Town Council of the Town of Warren met Thursday, July 25, 2002 at 4:00 p.m. 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, Jackie Huffman Ron Neff, and Harold Jones; Clerk-Treasurer, Marilyn Morrison; Engineer Jim Lauer, Schnelker Engineering; Others, Representative of Engineering Firms

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

Engineer Lauer detailed the process of opening and reading of bids for Wastewater Separation Project, Phases I and II and the Wastewater Treatment Plant. Each bid was opened and read. Following discussion, by consensus, all bids were taken under advisement pending Lauer's recommendation for award of bid to be completed following review of all bids.

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

Submitted _____ Clerk-
Marilyn Morrison Treasurer

Town Council, Town of Warren

By _____ President By _____ Member
Harold Jones Jacqueline Huffman

By _____ Member By _____ Member
Ron Neff Chod Boxell(Absent)