

FORTVILLE TOWN COUNCIL SPECIAL MEETING

The Fortville Town Council met Monday, June 28, 2010 at 7:00 p.m. at Triad Associates. The meeting was called to order by Vice-President, PHIL SCROGHAM. Those present or absent:

Council Present: PHIL SCROGHAM, JEFF RATLIFF, RON STAFFORD and TAMMY GILBERT

Council Absent: SEAN SIMMONS

The council met with Triad and O.W. KROHN for a workshop to discuss the water and sewer utilities. O.W. KROHN gave an overview of the water utility and how the rate increase has affected the utility. There was discussion of possible options to aid the water utility:

1. Payment in lieu of taxes;
2. A user fee for the hydrant rental or the Township paying the fee;
3. A minimum charge on the water bill when water is shut off;
4. Higher fees for the water to be shut off and reconnected;

The sewer utility has a short fall of \$160,000.00 to meet bond requirements and a rate increase was considered.

TAMMY GILBERT left at 8:30P.M.

There is a 20 year contract with the school with a review option in 7 years. A meeting with Dr. Riggs will be scheduled to discuss possibly raising the flat rates for the schools.

LOU SAVKA – Triad-The sewer plant needs repair and updating. There is a balance of \$821,000.00 on the current bonds. The Town applying for a grant and using the State Revolving Funds to meet the grant match was proposed as a way to pay for the updates, repairs and installing a system to process the sludge.

A Motion to adjourn the meeting at 9:13p.m. was made by RON STAFFORD. Second by JEFF RATLIFF; Motion carried 3-0.

PHIL SCROGHAM, Vice-President

ATTEST:

CYNDI MITCHELL, Deputy Clerk