

December 9, 2013

A Special Meeting of Town Council was held on the above date at 6:00 pm at Town Hall, all requirements of the Freedom of Information Act having been satisfied.

Present were: Mike Perkis, Mayor
Jerry Kaynard, Mayor Pro Tem
Chauncey Clark, Councilman
Hartley Cooper, Councilwoman
Susan Middaugh, Councilwoman
Patrick O'Neil, Councilman
Mary Jane Watson, Councilwoman

Mayor Perkis called the meeting to order and stated the public and press were duly notified according to State law. He stated the purpose of the Special Meeting was the consideration of consultant fees for the inflow and infiltration analysis. **Motion was by Councilwoman Middaugh, seconded by Councilman Kaynard, that the Town retain James Shelton of Arcadis USA as a consultant to evaluate techniques within thirty days for reduction of inflow and infiltration for the sum of \$13,000.** Councilwoman Middaugh stated Mr. Shelton has the expertise needed and can meet the stated deadline. The previous amount allotted by Council was \$10,000. The additional \$3,000 is due to the need for the report by the December 17th Council meeting to meet the required deadline for the State Revolving Fund application and due to the consultant's travel expenses. Mr. Shelton will submit a written report by December 12th of the current methods for inflow and infiltration; and will be on-site on December 17th to meet with the Water & Sewer staff and Water & Sewer Committee, and make a brief presentation to Council at the meeting that evening. **Motion carried unanimously.**

Motion was made by Councilwoman Cooper, seconded by Councilwoman Watson to adjourn at 6:05, carried unanimously. This meeting was followed by the regularly scheduled Council Workshop.

Respectfully submitted,



Ellen Miller