

Ordinance 2017-08 Authorizing the Acquisition, Construction and Installation of Certain Improvements to the Waterworks System of the Town of Pittsboro, Indiana

**PITTSBORO TOWN COUNCIL MEETING
WEDNESDAY, OCTOBER 4, 2017 @ 7:00 PM**

QUORUM:

John Hart
Kimberly Carmean
Doug Joiner

James Buddenbaum, Attorney
Shari L. Ping, Clerk Treasurer
Officer Nick Webber

OTHERS: Jason Love, Town Manager; Steve Maple, Building Comm; Eric Wathen, RQAW; David Price, 46 Woodview Drive

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – President John Hart brought the Council meeting to order by establishing a quorum. Three (3) of the five (5) members are present. He asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

CONTRACTED BUSINESS: (see attached report)

Eric Wathen, RQAW, presented the proposal for Amendment #2 to the Drinking Water Systems Improvement project. The original agreement was executed in June 2017 and Amendment #1 was processed last month. He is asking for the Council to give Jason Love authorization to sign the amendment. After much discussion, Doug Joiner made a motion to authorize Jason to sign the amendment, Kimberly Carmean seconded. All ayes, motion carries.

ADOPTION OF ORDINANCE 2017-08

John Hart made a motion to adopt Ordinance 2017-08 Authorizing the Acquisition, Construction and Installation of Certain Improvements to the Waterworks System of the Town of Pittsboro, Indiana, the Issuance of Revenue Bonds to Provide for the Cost thereof...., Doug Joiner seconded. All ayes, motion carries.

BUDGET

Jason Love and Shari Ping had a conference call with Kevin Watson and Dan Heddon from Umbaugh to discuss the deficit in the General Fund. Need to reclassify some of the Attorney's expenses and some of RQAW's. Eric Wathen and Jim Buddenbaum will send me a breakdown of their invoices with a better description for Shari Ping to reclassify.

ADJOURNMENT:

Doug Joiner made a motion to adjourn, Kimberly Carmean seconded the motion. All ayes, motion carries.

Respectfully submitted,

Shari L. Ping
Clerk Treasurer