

NASHVILLE TOWN COUNCIL MEETING THURSDAY, JANUARY 24, 2008

ATTENDANCE – Council members present – Vice-President Robert Kirlin, Councilmember Charles B. King and Councilmember Arthur Omberg. Council members not present – President Roger Kelso and Councilmember Dale Cassiday. Also in attendance – Town Superintendent Roger Bush, Chief Administrator Phyllis Carr and Deputy Clerk-Treasurer Debbie Ferry.

REGULAR COUNCIL BUSINESS

1) **CALL TO ORDER** by Vice-President Kirlin at 6:34pm.

2) **ROLL CALL** – by Deputy Clerk-Treasurer Ferry

3) PUBLIC HEARING ON PROPOSED WATER RATES AND CHARGES

Vice-President Kirlin explained the purpose of the meeting was to have a public hearing on the proposed water rates and charges.

Town Superintendent Bush explained the water rates would increase 7.1% and the sewer rates would remain the same. Town Superintendent Bush presented the Council with several charts that reflected what the water rate increase would do to a customer's bill. Vice-President Kirlin reminded the Council that the reason they are proposing a water rate increase is due to the rate increase that Brown County Water passed on to the Town by more than 7.1%. Discussion. Vice-President Kirlin asked if there were any questions or concerns from the public. The only person in the audience was from the Brown County Democrat and no questions or comments were spoken from the audience.

Councilmember Omberg made a motion to read Ordinance 2008-01 by title only. Councilmember King seconded the motion. All were unanimously in favor. Vice-President Kirlin read Ordinance 2008-01 by title only. The next scheduled public hearing on Ordinance 2008-01 is Thursday, February 7, 2008 at 6:30pm.

Vice-President Kirlin closed the Public Hearing on the water rates at 6:50pm.

4) OPENING OF QUOTES – REPLACEMENT/REPAIRS STORM DRAINAGE

Chief Administrator Carr reported that she sent out four bids for the storm drainage repairs on Franklin Street and have received three bids back. Town Superintendent Bush advised they know very little information on this problem, but by looking at it, the four foot tile looks deteriorated and the initial quotes are for replacing the entire section all the way across the street. He believes entire replacement will run about \$18,000.00. Discussion of scope of the project.

Town Superintendent Bush opened the bid from Reed Excavating. The bid for replacement from road edge to road edge is \$11,805.94. The bid for repair of 13 foot section is \$3,818.42.

Chief Administrator Carr opened the bid from Fleetwood Excavating. The bid for replacement from road edge to road edge is \$8,440.00 for materials, \$5,000.00 for labor for a total of \$13,440.00. Town Superintendent Bush elaborated that Fleetwood Excavating pointed out that there may be some additional costs in putting in a new catch basin at the edge of the road. Discussion.

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Town Superintendent Bush opened the bid from Wagler Excavating. The bid for replacement from road edge to road edge is \$13,500.00. The bid for repair of 8x5 foot section is \$2,500.00.

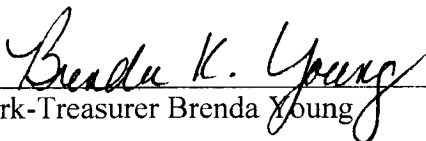
Town Superintendent Bush presented the types of materials the contractors were purposing to use in the project. Town Superintendent Bush also agreed with Vice-President Kirlin, that they dig up a section of the road so that a professional can visually inspect the storm sewer and get a recommendation of how to repair the road. From there, the Council can determine which contractor to utilize. Discussion.


Councilmember Omberg made a motion to have Town Superintendent Bush do a visual inspection of the area and determine if they should have a professional come in and review the situation. Councilmember King seconded the motion. All were unanimously in favor.


ADJOURNMENT

Councilmember King made a motion to adjourn the meeting. Councilmember Omberg seconded the motion. All were unanimously in favor. The meeting was adjourned by Vice-President Kirlin at 7:17pm.


The audio tape recording made at the Town Council meeting on 1-24-08 is retained in the office of the Town Clerk-Treasurer.

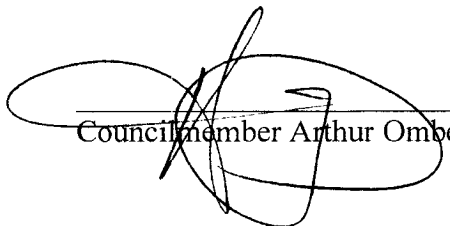

Clerk-Treasurer Brenda Young


President Roger Kelso


Vice-President Robert Kirlin

Councilmember R. Dale Cassidy


Councilmember Charles B. King


Councilmember Arthur Omberg