

**NASHVILLE TOWN COUNCIL MEETING
THURSDAY, JANUARY 4, 2007**

ATTENDANCE – Council members present - Vice-President Robert Kirlin, Councilmember Dale Cassiday (arrived at 6:36pm), Councilmember Charles B. King and Councilmember Arthur Omberg. Council members not present –President Roger Kelso. Also in attendance – Acting Town Superintendent Roger Bush, Acting Chief Administrator Phyllis Carr and Clerk-Treasurer Brenda Young.

REGULAR COUNCIL BUSINESS

Meeting called to order at 6:33pm by Vice-President Kirlin.

1) ROLL CALL – by Clerk-Treasurer Brenda Young

Council asked if they had received the two new trucks for the public works department. Acting Town Superintendent Bush answered yes, and Councilmember Omberg suggested that they put in vinyl seats, undercoat the trucks and Rhino them. Acting Chief Administrator Carr said that she is in the process of finding seat liners and calling Webb's to get a quote on having the signage put on the trucks. Acting Town Superintendent Bush said that he is trying to liquidate three old service trucks.

2) SERVICE QUOTE APPROVALS

Acting Town Superintendent Bush presented his recommendations for the emergency service contracts as follows:

- Plumbing – Long Plumbing, if he has all the required credentials. If he does not have the required credentials he suggests going with Dunham Plumbing.
- Building Maintenance - Lamond Martin
- AC and Furnace – All Seasons Heating and Air. Council would like for them to get a quote from Danny Jackson and the other service on 135 North. Council would like to keep as many of the contracts as they can local. They will postpone this decision until they have more quotes from the local area.
- Waterworks (water leaks) – Warford Gas and Electric
- Electric – A1 Electric out of Bloomington. They sent requests to Longtin Electric, Alexander Electric and A1 Electric. They did not receive a quote from Longtin Electric. Discussion regarding response time. Council will postpone this decision until they have more quotes from the local area.
- Vehicle Maintenance – Brown County Tire. Councilmember Cassiday reminded them that they will not work on diesel vehicles.
- Snow Plowing – Moore Trucking/David Moore
- Pump Service – Hydraserve for sewer only
- Pump Truck – Buck Valley and Reed Septic. The reason for entering into an agreement with both is due to the possibility of one service being out of town when an emergency occurs.
- Sewer Service (line repairs) – Reed Excavating

Councilmember Omberg made a motion to accept the contracting bids for the Plumber to go with Long Plumbing, for Building Maintenance to accept the bid of Lamond Martin, for Waterworks to accept the bid of Warford Gas and Electric, for Vehicle Maintenance to accept the bid of Brown County Tire, for Snow Plowing to accept the bid of Moore Trucking, for Pump Service to accept the bid of Hydraserve for wastewater pump service, for Pumper Truck to accept the bid of Buck Valley and Reed Septic, for Sewer Service and Line Repairs to accept the bid of Reed Excavating. Councilmember King seconded the motion. All were unanimously in favor.

2) SEWER IMPACT STUDY

The Town Council members each received a copy of the Development Impact Study for Maplewood Village. Acting Town Superintendent Bush explained the study. They would have to add a blower down at the plant in order for Maplewood to tie into the system. The blower is not something that would have been added unless they do an expansion. The repair of the aerators is budgeted in for 2007 because they already knew that it had to be fixed.

Another recommendation from the study was to put in baffles in the east clarifier. This increases the capacity of the clarifier by helping the settling rate of the clarifier. During peak flows, the current clarifier would not be able to handle the load.

Regarding lift station number 2, the Brown County Inn main lift station is in need to repair to start with, but it would require an additional upgrade in pumping capacity.

Discussion of Maplewood Village, Coffey Hill and Orchard Hill. Acting Town Superintendent Bush informed the Council that we have already made commitments to Coffey Hill and Orchard Hill and a project (Maplewood Village) is trying to get its foot in the door. At this point, there needs to be an in depth study by an engineer to say if we add these other two projects (Coffey Hill and Orchard Hill), is Maplewood Village still going to be able to hook on? And if they are going to be able to hook on, what kind of changes are going to have to be made at the plant, and if those changes are going to be made at the plant, what is it going to cost, so we can decide how we are going to recover those costs. The Town spent \$5,000 on this original study and the study suggests that the developer should pay for the additional in depth study.

Acting Town Superintendent Bush reported that Mr. Alexander has not applied for his DNR permit; he has had a meeting with DNR and they informed Mr. Alexander that the living quarters could not be on a flood plain but they had to be on a fringe and the commercial area could be on a flood plain. Mr. Alexander is now working on rearranging their buildings so it complies with DNR requirements.

Council says the next move is to have the developer to review the study and if he would like another meeting with them they can set that up.

Council made plans to hold an Executive Session on January 18, 2007 at 6:30 pm to review Department Heads.

Councilmember King commended the police department for handling the Season's Hotel fire the other night and solving other criminal activities. They have done an excellent job in getting all these things settled.

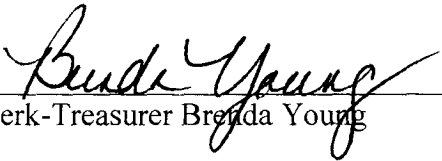
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Councilmember King asked if the town eats the cost of water when a major fire like that happens in town. Acting Town Superintendent Bush said yes, this ends up being a part of our loss. All the hydrants worked, the only problem was not enough pressure due to emptying out the line. Our fire hydrants are not colored by flow rate, but they have discussed doing this. Councilmember King added that if it wasn't for the Columbus Fire Department having their aerial truck the whole building could have gone. It crossed his mind; with grants perhaps they could get an aerial truck for our fire department. Vice-President Kirlin will call ARa regarding securing a grant for an aerial truck.


ADJOURNMENT

Being no further discussion, Vice-President Kirlin adjourned the meeting at 7:32pm.


The audio tape recording made at the Town Council meeting on 1-4-07 is retained in the office of the Town Clerk-Treasurer.


Clerk-Treasurer Brenda Young

President Roger Kelso



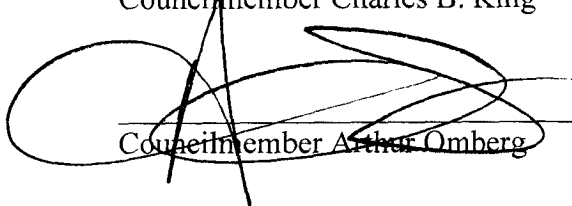
Vice-President Robert Kirlin



Councilmember R. Dale Cassidy



Councilmember Charles B. King



Councilmember Arthur Omberg