

**NASHVILLE TOWN COUNCIL MEETING
FRIDAY, JULY 1, 2011**

ATTENDANCE – Council members present – President Robert Kirlin, Vice-President Charles B. King and Councilmember Jane Gore. Council members not present – Councilmember Sean Cassidy and Councilmember Arthur Omberg. Also in attendance –Town Superintendent Roger Bush and Clerk-Treasurer Brenda Young.

REGULAR COUNCIL BUSINESS – 12:00PM

1) **CALL TO ORDER** by President Kirlin at 12:08pm.

2) **CLAIMS – SEWER EXPANSION PROJECT**

Clerk-Treasurer Young explained Town Superintendent Bush and Jim Watson, of Central Engineering, met this morning and spoke with Karen Powers, owner of Central Engineering, by phone. Ms. Powers would like the Town to issue joint checks to the following subcontractors on the sewer expansion project. The joint checks will be issued to Walker and Sons Construction, Daystar Directional Drilling, Inc. and Shelby Materials.

Clerk-Treasurer Young reported the Council already approved \$430,826.66 to be paid to Central Engineering. She read the amount of each check to be written jointly to the contractor and to the subcontractors: Walker and Sons Construction in the amount of \$151,450.20, Daystar Directional Drilling, Inc. in the amount of \$93,324.02 and Shelby Materials in the amount of \$98,455.75. This leaves a remainder of \$87,606.69 to go to Central Engineering and Construction, Inc.

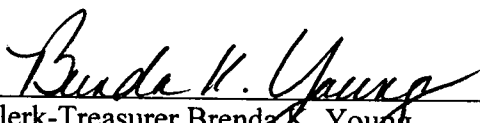
Vice-President King moved to approve the claims as presented. Councilmember Gore seconded the motion. Clerk-Treasurer Young advised once the checks have been written, Jim Watson with Central Engineering will pick up the checks and take them to his office. The subcontractors will pick up the checks from Central Engineering and sign a final affidavit of release and lien with Central Engineering. Town Attorney Roberts agreed with the process. All were unanimously in favor of the motion

3) **ANY OTHER UNFINISHED BUSINESS OR COMMENTS THAT MAY COME BEFORE THE COUNCIL**

Town Superintendent Bush reported that a request to extend the RPR on the project has been submitted to Rural Development. He suggested as long as Rural Development approves of the extension the Council should also approve the extension. Council agreed to look at approving the extension if Rural Development approves of the extension.

ADJOURNMENT

Vice-President King moved to adjourn the meeting. Councilmember Gore seconded the motion. All were unanimously in favor. The meeting was adjourned by President Kirlin at 12:16pm.



Clerk-Treasurer Brenda K. Young




President Robert Kirlin



Vice-President Charles B. King

TOWN COUNCIL MEETING, JULY 1, 2011



Councilmember R. Sean Cassiday



Councilmember Jane Gore

Councilmember Arthur Omberg