

**PITTSBORO TOWN COUNCIL MEETING  
TUESDAY, NOVEMBER 7, 2017 @ 7:00 PM**

**QUORUM:**

John Hart  
Kimberly Carmean  
William Majeske  
Doug Joiner  
Shelby Smith

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

OTHERS: Jason Love, Town Manager; Eric Wathen, RQAW; Jim Hill, 123 Lakeside Dr.

**PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:**

7:00 p.m. – President John Hart brought the Council meeting to order by establishing a quorum. All 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.

**REAPPOINT MEMBERS OF REDEVELOPMENT COMMISSION**

President John Hart has signed the Certificate of Appointments for Joyce Compton, Larry Compton, Dan Devlin, Jim Hill and Larry Woods to serve on the Redevelopment Commission.

**PUBLIC HEARING – PHASE 2 WATER IMPROVEMENTS**

President John Hart opened the Public Hearing and turned the floor over to Eric Wathen from RQAW.

Eric Wathen, RQAW, read the following:

“The Town of Pittsboro has submitted an application for a Drinking Water State Revolving Fund Loan for improvements to the Town’s drinking water system. Phase 2 of the project involves the construction of a new water treatment plant, production wells, raw water mains, and a new finished water transmission main. This will eliminate the need for the Town to rely on Citizens Energy Group for its water supply. The Preliminary Engineering Report for Phase 2 of the project is available for public viewing at the Pittsboro Town Hall during normal business hours through Tuesday, November 14. Written comments will be accepted through the 14<sup>th</sup>.

John Hart asked for a motion to close the Public Hearing. Bill Majeske made to close the Public Hearing, Doug Joiner seconded. All ayes, motion carries.

**OTHER BUSINESS**

Opened bids last week. There were 6 bidders and the lowest bid was Subservice of Indiana at \$777,000.00. John Hart is asking for Jason Love to authorize his signature on the Notice of Award letter. Shelby Smith made a motion, Bill Majeske seconded. All ayes, motion carries.

Eric Wathen, HC Council Member (not RQAW), there is a company wanting to locate a poultry feed mill in our area. It’s a \$300 million operation adding 1600 jobs on 300 acres. Interested but have more questions.

Jason Love just received a report from London Witte with new numbers for the water plant. Increase in water rate would be significant in order to move forward with the SRF. Go ahead with Phase 1 and shelf Phase 2. Talk to Brownsburg about selling water to them. The water rates have to cover the debt ratio.

**ADJOURNMENT:**

Shelby Smith made a motion to adjourn, Bill Majeske seconded the motion. All ayes, motion carries.

Respectfully submitted,  
Shari L. Ping  
Clerk Treasurer

Executive Session November 21, 2017 @ 6:30 p.m.