

Town of Morristown
Special Meeting
March 7, 2018

President Larry Tracy opened the special meeting with the Pledge to the Flag, others present were William White, , Ralph Henderson and David Benefiel. Also present was Mark McNeely, Town Attorney and Don Roberts, Deputy Clerk-Treasurer .

Dreama Doolittle from Wessler Engineering went over the proposed two projects.

Water Treatment Plant: Dreama went over a cost savings to put the filtration plant in the park area instead of 500E next to the existing treatment plant. Estimated cost 1.8 million dollars. William White made a motion to have the new water filtration plant built in the park. Ralph Henderson seconded the motion. 4/0 vote

12 inch Water Main Extension to 300 East (Freeport Road):

Dreama went over possible cost and routes to the 12 inch main project. After considerable discussion additional work needs to be done on this water main extension.

Christina De Witt from Umbaugh & Associates went over possible ways of financing and what it would do to water rates paid by users. Christina felt like the best route for financing would be the SRF loan.

Ralph Henderson made a motion to have Wessler Engineering prepare the Preliminary Engineering Report required for a SRF loan to include both projects. David Benefiel seconded the motion. 4/0 vote

Portable Filtration Unit:

David Benefiel made a motion to have David Koehl check around for other vendor's that have portable filtration units to use while they change the media in the 500 E filtration plant. William White seconded the motion. 4/0 vote

William White made a motion to adjourn. Ralph Henderson seconded the motion. 4/0 vote.

President - Larry Tracy

Deputy Clerk-Treasurer-Don Roberts
March 14, 2018