

MEMORANDUM
Special STORMWATER SESSION
October 30, 2018
3:30 pm

G. Killen called mtg to order @3:27pm

Present: G. Killen, T. Farmer

Absent: J. LaFuze

Visitors present

- o **Discussion on stormwater project**—Discussion on information received since the last meeting on 10/15/2018. **Motion** by Killen to have Kevin Slick – Town Manager – have authority to oversee communication/items to be addressed and can authorize and sign change orders for the Stormwater project 2018. Farmer – 2nd – motion carried. Discussion on both options from ChoiceOne – option 1 and option 2. ChoiceOnce recommends option 1 – no change in cost. Discussion on change for date in going out for bid. Looking at February 2019 for permits finished and going out for bid as soon as possible after that or when permits are back in. Discussion on questions of project. Slick stated he would go with option 1 with date change to end of February for closings. **Motion** by Killen to accept option 1 with amendments from ChoiceOne. Farmer – 2nd – motion carried. **Motion** by Killen to propose \$1 rate increase for Stormwater fee to the council. Farmer – 2nd – motion carried.

Killen motion to close meeting – Farmer 2nd– motion carried. Adjourned at 3:54p.m.

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In compliance with the Americans with Disabilities Act, reasonable accommodations for persons with a known disabling condition will be considered in accordance with State and Federal laws. Any person needing a reasonable accommodation should notify the town at (765) 855-5515.