

GEORGETOWN TOWN COUNCIL

SPECIAL MEETING

JULY 29, 2015

Call to order

Pledge of Allegiance

ROLL CALL

Council members in attendance were Gary Smith, Chris Loop and Jim Tripure. Kathy Haller and Patti Denison were absent. Also in attendance were Richard Stiles, Bob Woosley and Julia Keibler. Town Attorney Kristi Fox was in attendance.

APPROVAL OF MINUTES

There were no minutes to approve.

OLD BUSINESS

Letter signed for water Operator Certification. Rick Stiles brought to the attention of the board that Chad Smith has resigned. Rick brought a letter to the board which would be sent to IDEM asking that Jerry Berryman be given a divisional temporary provision so that he can function as the water operator in charge. There is an application and a \$30 fee. Rick also spoke with Rusty Sizemore and would like to place him under a personal service contract until December 20, 2015 to assist with signing reports and duties of a certified water operator. Rick purposed paying him \$20 hour during regular business hours and then time and a half for any non-regular business hours. Rick also asked that Jerry Berryman be given permission to go to school and receive the books in order to prepare for a test. Also included would be a standard per diem and hotel for his trip to the testing site. Rick would also like Jerry Berryman to sign an agreement that he would continue working for the town for at least a period of 1 year after receiving his certification. *Gary Smith made a motion for approval for Gary to sign the letter to IDEM and authorizing the plan for replacing Chad Smith. Chris Loop 2nd the motion. All voted in favor.* We still need to backfill the position that Chad Smith had held.

Presentation of Sewer Rates Study by Umbaugh. There were several options that were presented. *Chris Loop made a motion to give Bob Woosley and Rick Stiles permission to begin the process of the SRF Fund application. Jim Tripure 2nd the motion. All voted in favor.*

Summer Sewer Relief Procedure for Edwardsville Water Customers with Georgetown Sewer. Ther was a discussion of how to treat new customers and also how to treat existing customers. Nothing was voted on because all five Town Council members needed to be present. Kristi Fox to prepare the Ordinances.

Another meeting has been scheduled to discuss the Summer Sewer Relief Procedures for Edwardsville Water Customers on Thursday, August 6, 2015 at 6:30 p.m.

PUBLIC COMMENTS OF ANY CONCERN

There were no comments.

ADJOURNMENT

Chris Loop made motion to adjourn. Jim Tripure 2nd the motion. All voted in favor.