

**October 4, 2017 5:30PM**

**Special Town Council Meeting**

**Georgetown Town Hall**

**Pledge of Allegiance**

**Roll Call**

Council members present: Everett Pullen, Chris Loop, Josh Williams, Kathy Haller, and Gary Smith. Also in attendance: Kristi Fox, Bob Woosley, and Brenton Fender.

**Wastewater Treatment Plant**

Doug Baldasari from Umbaugh addressed the council regarding the wastewater treatment plant expansion. Mr. Baldasari discussed the possible bond and informed the council that the wastewater rates need an inflationary increase, even without expansion project.

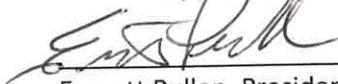
**Water Sale Proceeds**

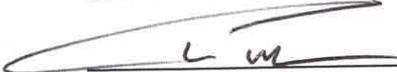
The council saw presentations from Umbaugh Investments, Morgan Stanley, German American Bank, and MainSource Bank regarding investment opportunities for the proceeds of the water sale.

**Adjournment**

Kathy Haller made a motion to adjourn. Seconded by Chris Loop and approved 4-0.

**Minutes approved by:**

  
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Everett Pullen, President

  
\_\_\_\_\_  
Christopher Loop, Vice President

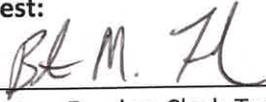
\_\_\_\_\_  
Kathy Haller

  
\_\_\_\_\_  
Gary Smith

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Joshua Williams

**Attest:**

A handwritten signature in black ink, appearing to read "B.M. F.", written over a horizontal line.

Brenton Fender, Clerk-Treasurer