

**September 14, 2016 6:00PM**

**Special Town Council Meeting**

**Georgetown Town Hall**

**Pledge of Allegiance**

**Roll Call**

Council members present: Everett Pullen, Josh Williams, Kathy Haller, and Gary Smith. Also in attendance: Kristi Fox, Julia Keibler, and Jim Gutting.

**New Business**

Kristi Fox addressed the council to explain the importance of having an attorney that specializes in the sale of utilities.

Jim Gutting informed the council of his experience and discussed some issues the town needs to be aware of when considering selling a utility including the division of shared physical assets, reallocation of current employees, and the petition remonstrance process. Mr. Gutting informed the council that town would be best served to declare the utility as distressed.

Julia Keibler informed the council that some customers who use lower amounts of water would see an increase in their bill.

Mr. Gutting informed the council that Indiana American would need to approve Mr. Gutting representing the town due to his firm representing Indiana American. Indiana American has expressed that they would not have an objection to Mr. Gutting representing the town.

Mr. Gutting estimated his costs to not exceed \$7,000.00 assuming there were no complications.

**Adjournment**

Kathy Haller made a motion to adjourn. Seconded by Josh Williams and approved 4-0.