MEMORANDUM - GREENVILLE TOWN COUNCIL EXECUTIVE SESSION, January 13, 1998.

Council President Janet Riggs called the session to order at 7:00 P.M. with Council Members Ted Miler, Ray Gibson, Gerald Burkhart and Mike Receveur in attendance. Also attending was the Clerk Treasurer, Gary Getrost and Attorneys Virgil Bolly and Jef Fifer.

Purpose of the session was to gather information for the legal action against the Town/Utility regarding the Council's action regarding the Water Rate Increase.

Question of the meeting of November 26, 1997:

"was there ever more than two (2) Council Members together discussing the proposed rate increase during a break that was stated in the minutes"?

Each Council Member was asked to respond. Council Members acknowledged they did not believe there were more than (two) members present at any given time and they did not recall any discussion of rates.

Council Member Burkhart suggested the Town engage the services of a rate specialist to determine the need for any rate increase in the future, Utility Superintendent Gary Getrost suggested the Town engage the services of an engineer also to determine the needs of the Utility.

Town Attorney Jef Fifer advised the Council the Town needs to answer the charges in the suite before initiating a rate increase. Mr. Fifer also questioned whether the original ordinance needed to published within thirty (30) days of passing the ordinance by the Council. Attorney Virgil Bolly stated he would research that question and advise the Council accordingly.

Council President Riggs stated the Town should first determine the legality of the hearing and publication requirements before initiating the increase.

Council Member Ted Miller stated the Town should go ahead and hire the necessary firms to determine the amount of money needed for the present and the future.

The session was adjourned at 7:28 P.M.