Town Of Greenville

P. O. BOX 188 GREENVILLE, INDIANA 47124 812-923-9821

February 9, 1988

The regular monthly meeting of the Greenville Town Board was opened by President Ron Lamb. All board members were present., also in attendance was Gary Getrost, Janice Gibson, Scott Ham, V.J. Miller, Elaine Miller, Bob Isgrigg and Marshall Richardson.

The board reviewed a proposed Personnel Manual and approved same. The board also approved a transfer ordinance and the rental agreement for the Clark Street location. Claims presented were approved.

Gary getrost had attended a meeting earlier in the evening at the Edwardsville Water Company. Purpose of attendance was to represent Greenville Water Utility in the discussion of a new rate increase proposed by the Edwardsville Water Company. Mr. Getrost informed the board the Edwardsville Water Company advised him they will do a study to determine a rate to be charged Greenville. They also informed him our hook up with them is most expensive because we are on the north side of the system and was almost assured we would not get the same rate as other wholesale users, mainly due to economics. Bob Isgrigg stated we should have a contract with them and the contract should have become part of any rate increase proposed by them. Mr. Getrost informed the board the utility's attorney is also checking into the matter for Greenville. The board advised Mr. Getrost to hold down on water purchases from Edwardsville until they determine the new rate.

Bob Isgrigg stated Borden Tri-County Water is now able to extend water to the Smith Road area for increased pressure to customers in that area but was advised by the board that although it looks good, the rate charged by Borden Tri-County is much higher than other suppliers. Bob stated he would look into the rate schedule for us.

The board approved the transfer of Certificate of Deposit funds from Citizens Fidelity Bank to Harrison County Bank in the amount of \$10,000 in order to obtain a higher rate of interest. The board also approved a reimbursement of \$1,300 from the utility to the town for hydrant rental paid, but not appropriated. The amount was paid during 1987. An appropriation will be advertised later to allow the town to make the hydrant rental payment in question.

Bob Isgrigg presented to the board a plat of the area to be serviced by a proposed sewer system, showing possible lagoon sites, some favorable, some unfavorble. Mr. Isgrigg advised the affected owners should be contacted to determine their willingness to sell land to the town. He stated he would draft a letter to be sent to those owners.

At the last meeting Mr. Richardson stated he would contact some owners on the possibility of selling some land but advised the board he was unable to do so.

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Gary Getrost presented a detailed drawing of proposed developments by the Indiana Land Company regarding water line extensions. Gary stated the area is currently being served by the Edwardsville Water Company. He said he would check further into the matter and advise the board accordingly.

The Clerk-Treasurer advised the board of the increase in medical insurance for town and utility employees. Old rates were \$129.21 for Single and \$288.74 for Family. New rates are \$160.38 for Single and \$408.84 for Family. These figures also include cost of life insurance, and are effective February 1, 1988.

Further, the Clerk Treasurer informed the board that the town is unable to absorb these increases for the Marshall's insurance. As a result, the board and Mr. Richardson agreed that Mr. Richardson pay the difference in costs; \$120.08 per month for his medical coverage, effective with the policy date of February 1, 1988.

No further business coming before the board, Mr. Spears motioned for adjournment, seconded by Mr. Williams.

Respectfully submitted,

Jack Sprigler

APPROVED:

R. L. Lamb

President of the Board

RENTAL AGREEMENT

The Town of Greenville hereby agrees to rent the property located at the east end of Clark Street, known as the Greenville Police Department, for the purpose of providing office space and other activities pertaining to the Town Marshall and/or Deputies.

In consideration of a monthly fee of \$ 250, the Town agrees to provide insurance coverage of:

Fire & Extended Coverage:

Dwelling

\$ 30,000

Contents

5,000

Com. General Liability

Limits of Policy

In consideration of the monthly fee the owner shall perform proper maintenance on the structure and grounds and provide for its use by the general public.

This agreement shall be for period January 1, 1988 thru December 31, 1988, unless otherwise terminated by the Town or the Owner after giving thirty (30) days notice.

ACCEPTED:

TOWN OF GREENVILLE

OWNER

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R. L. Lamb

President of the Board