

**GREENVILLE TOWN BOARD**  
**GREENVILLE, INDIANA 47124**

**MEMBERS:**

**DONALD UHL**  
**ROBERT GIBSON**  
**TERRY BOAZ**  
**GARY JACOBI, CLERK-TREASURER**

August 11, 1975  
School Basement

Terry Boaz opened the meeting. All members were, James Harl, Robert Tilly, Chris Linton, Janice Gibson, and ten visitors were present. The minutes from the last meeting were read and approved. Claims were presented and approved for payment. The treasurer's report as of July 31, 1975, shows a checking fund total of \$18,168.53--General Fund \$4,628.16, Local Roads \$3,937.50, Street \$7,800.43 and CCIF \$1,802.44. The Revenue Sharing Fund has a total of \$2,545.59.

The board noted that Dan Christiani has started R&S project No #2 on Harrison Street. If permission is obtained from the property owners the ditch will be cleaned out downstream from the project.

Five bids were received on the water storage and town office building. Construction concepts \$44,000.00, Triangle Industries Inc. \$66,778.00, Shepherd & Rogers \$47,093.00, Koetter Construction \$38,044.00 and Mook Construction \$42,103. Gary Jacobi reported that the State approved wage scale had not been set and that the successful bidder must adhere to the scale as set. Robert Gibson moved and Wilodean Miller seconded that the bids be taken under advisement and that the contract be awarded within 30 days if possible. All voted in favor.

Vernon McKown reported that eleven applications for the water works had been received. The water steering committee will start interviewing candidates in two weeks. The committee foresees 55 hours of work per week for the man or men to be hired. This is in addition to a full time book keeper.

The water steering committee recommend to immediately replace a wooden later and platform at the water plant and that Charles Harper has agreed to serve as an advisor free of charge. The board agreed this project should be done as recommended.

Robert Gibson moved and Wilodean Miller seconded that we change our insurance agency to Mutual Trust Insurance Agency who is represented by James

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Hartfield and Otis Fonda. All voted in favor. The board also asked the Agency to run an insurance survey and report back to the board.

The town board member with unanimous approval decided to ask Vernon McKown to start and carry through to its logical conclusion a study to determine the exact number of people that the Water Utility has agreed to serve. He will be asked to note carefully the dates of the written agreements and to recommend and carry out a plan whereby the utility will receive a minimum amount of criticism, should in the future, the utility be unable to fulfill all of its commitments. He will be asked to contact potential customers on a first agreement-first contact basis as evidence by written approved agreements signed by one or more members of the Town Board in the years 1963-1975 inclusive. He will be asked to get the approval of Attorney John Cody, the Public Service Commission and the Indiana State Board of Accounts. After approval by these advisors he is to present a plan of action to be approved by the board.

Robert Gibson moved and Wilodean Miller seconded that the Town Board refrain from making any more promises to land developers and approve no more line extensions or additions until the utility secures an additional source of water. All voted in favor.

The board asked Vernon McKown, as our officially designated representative to set up as soon as possible a public meeting sponsored jointly by the Town Board and The Water Advisory Committee for the purpose of determining the cost of additional available water for the utility. That an official of the Ramsey Water Company be present to present their cost side. That a state FHA man be present to discuss the possibility of a loan and its cost. That Bob Elliot of Midwestern

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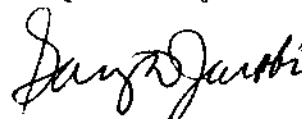
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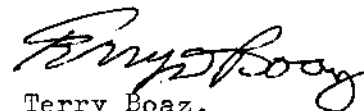
Engineers be present an estimate of the cost of an addition to the filtration plant. That all land developers be invited in order that they can hear of a plan being set up whereby they help pay the cost of securing additional water. That this meeting be publicized in three local newspapers.

Wilodean Miller moved the meeting be closed.

Respectfully submitted,



Gary E. Jacobi  
Clerk-treasurer



Terry Boaz,  
President

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