Town of Greenville P.O. Box 188 Greenville, In. 47124

SPECIAL MEETING NOTICE FOR THE TOWN OF GREENVILLE

OPEN SESSION FOR PUBLIC INFORMATION:

SUBJECT: READING OF ORDINANCE RESOLUTION 2009-R-088
HYDRAULIC STUDIES FOR THE GREENVILLE MUNICIPAL WATER
UTILITY.

DATE: 12-28-2009

TIME: 7:00 P.M.

NOTICE POSTED BY THE GREENVILLE TOWN COUNCIL 12-21-2009

TALBOTTE RICHARDSON
PRESIDENT GREENVILLE TOWN COUNCIL

Minutes of Greenville Town Council Special Meeting December 28th, 2009

Council President Richardson called the Special Meeting to order. Other Council Members present were Randal Johnes and Bob Wright. The Pledge of Allegiance was recited.

Notice of Special Meeting was posted on 12-21-2009 at the Greenville Town Hall and the Greenville Water Utility. Notice was given to local newspapers and all Council Members including Town Clerk through e-mail notification on 12-21-2009. Special Meeting was requested by Talbotte Richardson President of the Greenville Town Council.

Councilman Johnes recorded the minutes due to the absence of Clerk Travillian.

Council President stated that the meeting was being held for review and voting on Resolution 2009-R-088 to hire an Engineering Firm to perform a Hydraulic Study of the Greenville Municipal Water Utility System to be used for the Grant Application for upgrading the Water Utility Storage Tanks and System.

Councilman Johnes read Ordinance Resolution 2009-R-088; Ordinance Resolution Concerning Fees for a Hydraulic Study for the Greenville Municipal Water Utility for Grant Request by the Greenville Municipal Water Utility Greenville, Indiana.

Resolution was discussed.

Council President Richardson made a motion which was seconded by Councilman Johnes to accept the Resolution as read.

Resolution passed 3-0

No further business coming before the council the meeting was adjourned.

PRESIDING OFFICER

TOWN OF GREENVILLE, INDIANA

TALBOTTE RICHARSON

JACK TRAVILLIAN

CLERK / TREASURER

MINUTES PREPARED BY: COUNCILMAN JOHNES