

SPECIAL HEALTH, SANITATION AND PUBLIC UTILITIES COMMITTEE

OCTOBER 12, 2016

The meeting was called to order at 5:30 p.m. by Chairman Jonathan Smith. Committee members present were Jonathan Smith, Barry VanHoozen and Becky Williams. Also present was Alice Godsey, Director of Public Utilities.

RESOLUTION OF NECESSITY – CSSD 211 PHASE 2

Ms. Godsey stated that notice was published in the newspaper two times regarding Cherry Street Sewer Separation District 211 Phase 2 and the time to send in written objections has passed. The next step is the resolution of necessity which directs the Clerk to send notices to the affected property owners with the amount of their assessment. They will then have time to file objections and if any are filed, an equalization board will have to be appointed. The Committee agreed 3-0 to recommend approval of the resolution of necessity.

REQUEST APPROVAL OF PURCHASE OF PICK-UP TRUCK

Ms. Godsey requested approval to purchase a ¾ ton, 4 x 4 pickup truck from Brondes Ford. The quote from Brondes was \$137 less than the price through the State Purchasing Program, but the price expires at the end of the month. Ed Schmidt was also asked to provide a quote but they could not meet the price. Mr. Smith asked if this was included in the 2016 budget and Ms. Godsey said that it is. The Committee agreed 3-0 to recommend approval of the purchase.

There being no further business, the meeting adjourned at 5:34 p.m.

Respectfully submitted,

Jonathan Smith, Chairman
Health, Sanitation & Public Utilities Committee

Next meeting: Wednesday, October 26, 2016 at 6:00 p.m.