

**OWENSVILLE TOWN COUNCIL
SPECIAL MEETING
FEBRUARY 22, 2010
9:00 AM**

The Owensville Town Council met in special session on February 22, 2010. The meeting was called at approximately 9:00am. Dale Henry, Council President was absent from the meeting while Bernard Thompson and Clyde Scott were both present. Others present included: Kristy York, Clerk Treasurer; Town Employees of Randy Ross and Dean Short,; Dennis Simpson and Keith Armstrong from the Wellhead Protection Planning Team; Megan Hollander of Wessler; and Steve Jenkins from Gibson Water.

GIBSON WATER "EMERGENCY SUPPLY OF WATER"

At the last meeting regarding the emergency supply of water (July 8, 2009) it was left that Steve would contact IDEM to determine the meaning of an available source of water. Steve brought the Indiana Code to the meeting and told everyone that he had discussed this terminology with Connie Cousins-Leatherman from IDEM. The Town needs to identify in the Wellhead Protection Plan that Gibson Water is another system in the area that could provide water in an emergency situation.

Discussion was made in regard to whether the Town could move forward with installation of the line, whether the Town could install or if it would have to be Gibson Water's installation. Discussion was made about whether this would be noted as an active or inactive meter as per IURC. Keith asked about monthly billing of the meter if it were to get installed for an emergency purpose, then will it become a monthly billable meter if they town can regain their own supply of water?

Steve told the Town to list Gibson Water as an alternate source of water in the Wellhead Protection Plan as the first line of defense. He will go back to Gibson Water Board and open the contract discussion with them regarding the monthly minimum bill. He will get a proposal to connect to Gibson Water using their labor and whether or not the Town could make the connection.

Steve gave us some websites we could go to get the codes and help in filling out the Wellhead Protection Plan.

ADJOURNMENT/UPCOMING MEETING DATES

With no other issues to discuss, the council adjourned the meeting at approximately 10:15a.m. The next regular meeting will be March 8, 2010 at 6:30p.m.

TOWN COUNCIL OF OWENSVILLE

ABSENT

DALE HENRY, PRESIDENT

BERNARD THOMPSON, MEMBER

CLYDE D SCOTT, MEMBER

ATTEST:

Kristy York, Clerk Treasurer