

COMMISSIONERS OF BRIDGEVILLE
REGULAR MEETING
JANUARY 9, 1989

PRESIDENT COLLISON CALLED THE MEETING TO ORDER AT 7:20P.M.
ALL OF THE COMMISSIONERS WERE PRESENT.

GUESTS PRESENT WERE: CLARK CARBAUGH AND BRIAN CARBAUGH OF CABE ASSOCIATES, INC.; GLENDA CROCKETT, DIANNE WILLEY, JODY WILLEY, JOE AND JOANNE CONAWAY, JOANNA COLLISON, AND CHILDREN; JOHN LOSCOMB, DOUG JONES, WALTER MARS FROM THE LEADER, ALDERWOMAN COLLINS, CHIEF JOHN TYNDALL, SHIRLEY COLLISON, MARK WALPOLE AND MARK SEGRAVES OF WAFL RADIO STATION.

SECRETARY EVANS READ THE MINUTES OF THE LAST REGULAR MEETING. MOTION WAS MADE BY COMMISSIONER GILEFSKI, SECONDED BY COMMISSIONER WILLEY TO ACCEPT MINUTES AS READ.

BILLS IN THE AMOUNT OF \$10,720.71 WERE PRESENTED FOR PAYMENT. MOTION WAS MADE BY COMMISSIONER EVANS TO PAY ALL BILLS AS PRESENTED. PRESIDENT COLLISON SAID HE WOULD LIKE TO HOLD THE CITY OF SEAFORD BILL UNTIL HE HAD A CHANCE TO CALL THEM. COMMISSIONER EVANS SAID HE WOULD AMEND HIS MOTION TO PAY ALL BILLS EXCEPT CITY OF SEAFORDS'. THE MOTION WAS SECONDED BY COMMISSIONER GILEFSKI AND APPROVED BY THE BOARD.

PRESIDENT COLLISON ANNOUNCED THE WINNERS OF THE CHRISTMAS HOME DECORATING CONTEST. THEY ARE AS FOLLOWS:
BEST DECORATED HOME - ROBERT J. BENNETT
MOST ORIGINAL/UNUSUAL DOOR - MYRNA NEAL
BEST DECORATED DOOR - CHARLES WILLIN

PRESIDENT COLLISON ASKED FOR CABE ASSOCIATES PROGRESS REPORT. BRIAN CARBAUGH SAID A DRAFT OF THE PUNCH LIST WAS SENT TO THE TOWN, RETURNED BY THE TOWN AND HAD BEEN SENT TO THE CONTRACTOR. PUNCH LIST WAS TO BE COMPLETED IN 30 DAYS. FINAL INSPECTION WILL BE HELD THE END OF THIS MONTH. BRIAN SAID THE PLANT HAS BEEN MEETING THE PERMITS' LIMITS EXCEPT FOR 2 TIMES WHEN THE FECAL COUNT WAS TOO HIGH. THERE IS A PROBLEM IN THE DISINFECTING SYSTEM. COMMISSIONER WILLEY WANTED TO KNOW IF THIS PROBLEM WOULD BE SOLVED BY THE END MONTH. BRIAN SAID HE FELT THE CONTRACTOR WAS MAKING A GOOD EFFORT TO HAVE PUNCH LIST ITEMS MOSTLY DONE BY FINAL INSPECTION. COMMISSIONER GILEFSKI SAID THE FINAL DATE OF THE PUNCH LIST WAS SET FOR JANUARY 24TH. BRIAN SAID THE STATE WOULD GO ALONG FOR THE 1 YEAR BREAK-IN PERIOD.

IN RESPONSE TO JAMES THOMPSONS' REQUEST FOR SEWER APPLICATION INFORMATION THE COMMISSIONERS FEEL THAT A \$10,000.00 LINE OF CREDIT SHOULD BE PUT UP FRONT BY THOMPSON CO. TO PAY OUR ENGINEER'S FEE TO EXPLORE THE SITUATION. THIS SHOULD NOT COME OUT OF OUR CITIZENS POCKETS, NOR SHOULD THE TOWN OF GREENWOOD BE RESPONSIBLE FOR THE STUDIES. CLARK SAID THE \$10,000.00 SHOULD BE PUT IN ESCROW WHILE THE STUDIES ARE BEING MADE BUT TO KEEP IN MIND THAT THE TOWN IS ULTIMATELY RESPONSIBLE FOR THE DISCHARGES IF THE TOWN SHOULD ACCEPT THEM INTO THE SYSTEM.

CLARK CARBAUGH OF CABE ASSOCIATES ADDRESSED THE ENGINEERING SERVICES AGREEMENT ADMENDMENT #1. THE SERVICE AGREEMENT HAS BEEN SUBMITTED TO THE COMMISSION. CLARK SAID HIS FIRM HAS BEEN WORKING SINCE FEBRUARY OF 1988 AT COST ONLY. THEIR CONTRACT CALLED FOR COST PLUS A FIXED FEE. THEIR WORK HAS EXCEEDED THE ESTIMATES OF THE COSTS AND THEY HAVE BEEN WORKING AT A LOSS. DUE TO THE EFFORTS AND HARD WORK OF FORMER PRESIDENT GILEFSKI AND CABE ASSOCIATES THIS COST WILL BE RECOVERED THROUGH A FHA LOAN/AGREEMENT OF \$335,000. THE AMOUNT DUE CABE WOULD BE \$13,740.00 OF THE ELIGIBLE COST. THE TOWN'S SHARE WOULD BE 15% OF THIS FIGURE. A MOTION WAS MADE BY COMMISSIONER GILEFSKI TO ACCEPT THE AMENDMENT TO THE ENGINEER'S SERVICE OF CABE ASSOCIATES, SECONDED BY COMMISSIONER EVANS. APPROVED BY THE BOARD. COMMISSIONER GILEFSKI ASKED CLARK IF HE WAS INTO THE TESTING PHASE FOR THE ONE YEAR SERVICE CERTIFICATION. CLARK SAID SOME TESTING WAS BEING DONE BUT THE COMPUTOR HAD NOT BEEN INSTALLED YET. LAB WORK HAS ALSO NOT VEEN STARTED.

THERE WERE 3 WATER/SEWER BILLS TO CONSIDER FOR ADJUSTMENTS:

GEORGE POLK - MOTION WAS MADE BY COMMISSIONER EVANS, SECONDED BY COMMISSIONER GILEFSKI TO ASJUST MR. POLK'S BILL TO THE LAST TWO QUARTERS. MR. EVANS SAID THE COMMISSIONERS SHOULD SIT DOWN AND MAKE UP THEIR RULINGS ON ADJUSTING BILLS WHERE REPAIRS HAD BEEN MADE BY THE OWNERS THEMSELVES.

VIRGINIA WHITE - MOTION WAS MADE BY COMMISSIONER GILEFSKI TO TABLE DECISION UNTIL MRS. WHITE BROUGHT TO THEM A COPY OF HER REPAIR BILL. MOTION SECONDED BY COMMISSIONER CROCKETT. APPROVED.

CARL JONES - HAD TWO BREAKS IN PIPE UNDER THE HOUSE AND MADE NECESSARY REPAIRS. MOTION WAS MADE BY COMMISSIONER GILEFSKI TO ADJUST BILL TO THE AVERAGE OF THE LAST 2 QUARTERS. MOTION WAS SECONDED BY COMMISSIONER WILLEY AND APPROVED BY THE BOARD.

PRESIDENT COLLISON CALLED FOR DEPARTMENT REPORTS:

ALDERMAN COURT - MOTION WAS MADE BY COMMISSIONER EVANS, SECONDED BY COMMISSIONER WILLEY TO ACCEPT REPORT AS PRESENTED. APPROVED BY THE BOARD. COPY ATTACHED.

POLICE DEPARTMENT - COMMISSIONER CROCKETT SAID HE HAD NOTHING FOR THIS MEETING EXCEPT TO SAY HE HAD RECEIVED SOME VERY NICE COMPLIMENTS ABOUT OUR POLICE DEPARTMENT FROM SOMEONE WHO HAD BEEN ARRESTED AND THE WAY THEY WERE TREATED BY OUR POLICE DEPARTMENT.

WATER DEPARTMENT - COMMISSIONER WILLEY SAID CLARK CARBAUGH OF CABE ASSOCIATES SAID THAT IT WOULD COST APPROXIMATELY \$25,000.00 TO PAINT THE WATER TOWER INSIDE AND OUT. COMMISSIONER WILLEY SAID HE WOULD REQUEST BIDS AND PRESENT AN INSPECTION REPORT TO THE COMMISSIONERS.

STREET COMMISSIONER - COMMISSIONER GILEFSKI SAID DOUG JONES HAD MADE A SURVEY OF THE TOWN AND HAD GIVEN HIS RECOMMENDATIONS AND AN ESTIMATED PRICE ON REPLACING STREET SIGNS AND POSTS. COMMISSIONER GILEFSKI WILL INSTRUCT MR. JONES TO PROCEED IN PURCHASING THE SIGNS AND POSTS AT AN ESTIMATED COST OF \$2650.00. MR JONES SAID HE HOPED TO HAVE THEM ALL INSTALLED BY THE SPRING.

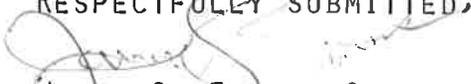
PRESIDENT COLLISON SAID MR. JONES HAD GOTTEN AN ESTIMATE ON A SNOW PLOW FOR THE NEW TRUCK OF \$1695.00, UNINSTALLED. IT WOULD BASICALLY BE THE SAME AS ON THE OTHER TRUCK. INCLUDED WOULD BE SPARE PARTS FOR BOTH BLADES. HE SAID HE WOULD LIKE TO SEE THE TOWN APPROVE THE PURCHASE. MOTION WAS MADE BY COMMISSIONER GILEFSKI TO APPROVE THE PURCHASE, SECONDED BY COMMISSIONER EVANS. APPROVED.

CITIZEN'S PRIVELEGE - WALTER ^{Mars} SAID HE HAD SOME QUESTIONS TO ASK, AS A CITIZEN OF THE TOWN. HE SAID HE HAD SOME QUESTIONS ON THE THOMPSON COMPANY REQUEST. WHAT IF THOMPSON SAID THEY WOULD PAY THE COST OF THE STUDIES AND WE HAD TO TAKE THEM INTO OUR SYSTEM? THE COMMISSIONERS ASSURED HIM THAT THE PROCEDURE OF MAKING THE STUDIES MUST BE DONE TO SATISFY THE STATE BUT THOMPSON CANNOT COME IN THE SYSTEM UNTIL AN AGREEMENT WOULD BE SIGNED BY THE TOWN, WHICH IS NOT LIKELY TO HAPPEN. MR. MARS SAID THE TOWN COULD CHECK WITH SEAFORD ON THE PAINTING OF THE WATER TOWER AS THEY HAD TWO TOWERS DONE AND HE BELIEVED THE COST OF BOTH WAS BELOW THE FIGURE OF \$25,000.00.

JOHN LOSCOMB, SEWER PLANT MANAGER, ASKED THE COMMISSIONERS TO KEEP IN MIND THAT OUR PLANT IS DESIGNED FOR DOMESTIC USE ONLY, NOT INDUSTRY.

MEETING WAS ADJOURNED AT APPROXIMATELY 8:25P.M.

RESPECTFULLY SUBMITTED,


JAMES S. EVANS, SECRETARY
COMMISSIONERS OF BRIDGEVILLE