

The Fairland Town Council met for a regular monthly on Tuesday, February 2, 2010, at 6:00 P.M. The meeting was held in the Fairland Volunteer Fire Department located at 106 S. Walnut St., Fairland, Indiana.

The following board members were present: Richard Daily, Jeremy Creech, and John Hanson.

Also present were five others, including Sarah Altizer and Rachel Lockhart from Wessler & Associates; and Craig Larkey.

Clerk-Treasurer, Christine Brinson, and Attorney, John Merlau were absent.

President, Richard Daily, called the meeting to order. The meeting was opened with the Pledge of Allegiance.

ROUTINE BUSINESS:

Minutes: The minutes of the January 5, 2010 meeting were considered. Jeremy Creech made a motion to approve the minutes as presented. John Hanson seconded the motion. Motion passed by a vote of 3-0.

Claims: One claim was presented for approval as follows:

#16 Wessler & Associates (3rd installment) Sewer Study \$2,500.00

Richard Daily made a motion to approve the claim as submitted. Jeremy Creech seconded the motion. The motion passed by a vote of 3-0.

OLD BUSINESS:

Sewer Study: Sarah Altizer and Rachel Lockhart from Wessler & Associates reported on the progress of the sewer study. Sarah reported that a low pressure sewer design (grinder pumps) for the entire project area has been analyzed and they are working on cost estimates for that design. Negotiations are ongoing with both the City of Shelbyville for cost of improvements to treatment plant, and with the City of Indianapolis for wholesale customer rates and connection fees. Draft PER is available for preliminary review; items completed, but not yet in the draft include: environmental figures, Indianapolis and Shelbyville alternative exhibits, hybrid alternative exhibits, and cost

estimates for all gravity collection systems. They will continue revising the PER and await response from Indianapolis and IDEM for wasteload allocation.

Roads: Members discussed the snow removal and salting of the roads and the amount used to date. Considering the winter weather forecast, it was determined there is a necessity for the purchase of additional salt. John Hanson made a motion to purchase an additional twenty (20) tons of salt. Richard Daily, seconded the motion. Motion passed by a vote of 3-0.

NEW BUSINESS:

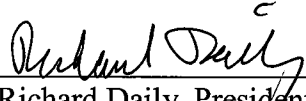
There was no new business.

PUBLIC COMMENTS:

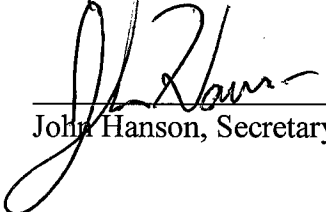
There were no public comments.

Jeremy Creech made a motion to adjourn the meeting. John Hanson seconded the motion, and by unanimous vote, the meeting was adjourned.

These minutes were approved: March 2, 2010


Richard Daily, President


Jeremy Creech, Vice-President


John Hanson, Secretary