

A Special meeting of the Town Council of the Town of Williamsport was held at 7:00 p.m. on Monday, October 1, 2018 at the Town Hall with the following officers present – Dave Banta, Council President and Council members Dick Briles and Traci Latoz. Also present were Bill Lucas, Clerk-Treasurer and Nancy Litzenberger, Town Attorney, Amy Cushman, Kevin Strickler, Mark Hutson, Jerry Lucas, Eric Smith, Emily Albaugh, Steve Brock, Randy Wurstbaugh, Greg Taylor, Gene Snoeberger, Michael Hutchison, Dave Baker, and Adam Gilbert with the Review Republican.

Dave Banta called the meeting to order at 7:00 p.m.

Emily Albaugh from KIRPC spoke about the progress of the \$700,000 OCRA Grant for the upcoming sewer project. The projected cost of the sewer project is \$1,426,300.00. The balance will be funded through an SRF loan.

Eric Smith with HWC Engineering spoke about the study done for the wastewater and storm water projects. The first to be done is the wastewater project.

Dave Banta spoke about a letter he received with 29 questions. Eric Smith received the same letter and already addressed them.

Dave Banta asked about self-funding the balance of the upcoming sewer project, instead of using the SRF loan.

Steve Brock spoke about self-funding the project.

A public hearing is set for November 27, 2018 at 7:00 p.m. for the OCRA Grant and rate ordinance, to be immediately followed by a special council meeting to adopt the sewer rate ordinance. The venue is yet to be determined.

Traci Latoz made a motion to close the special meeting. Dick Briles seconded the motion. Voted and passed.

With no further business to come before the Council, the meeting was adjourned.

ATTEST _____

President

Member

Member