

Special Meeting
March 1, 2019

The Eaton Town Council met in a special session. Present are Blankenship, Hicks and Welsh.

Blankenship called the meeting to order.

Al from Commonwealth Engineering gave a quick project update.

Commonwealth will more than likely bring in one more RPR for the project.

Culy Contracting, Inc. will be called by contractor when there is a water leak. If is within the marked area the contractor is responsible. If marked wrong, it is the Towns responsibility.

Joe Frazier from Alliance of Indiana Rural Water came in and helped Marcum mark water lines. Discussion followed about bringing another company in to mark lines or use current lines marked by Alliance. Everyone is ok with using the lines Alliance marked.

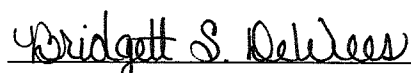
There are three areas they would like to move the water lines. Marcum and Bill are ok with the changes if needed. Change order will come from project contingency fund. Hicks made a motion to allow Commonwealth to solicit bids for the change orders and provide to Dan to execute. Welsh seconded the motion. Motion carried.

Hicks made a motion to allow Marcum to approve additional spending up to \$20,000. Welsh seconded the motion. Motion carried. Over \$20,000 Council President will need to be contacted.

Hunt said Austin Brown called him and would like to cut down and take the small trees that have fallen around the drive to the sewage plant. Brown said he will sign a waiver if need be. Welsh made a motion to allow Brown to do this unless he makes a mess then he to stop. He is also to sign a waiver not holding town responsible for injury to self or his personal property. Hicks seconded the motion. Motion carried.

Hunt said the pump in basement (well pump) needs work done. BBC can do it for \$7,744.49. Hicks made a motion to approve getting pump worked on for \$7,744.49 with BBC. Welsh seconded the motion. Motion carried.

Welsh made a motion to adjourn. Hicks seconded the motion. Motion carried.



Vicki Hargis, Clerk-Treasurer
Bridgett DeWees, Deputy Clerk-Treasurer



Daniel Blankenship, Council President