SPECIAL
COUNCIL MEETING
October 17, 1984

A special meeting of the Elkton Town Council was held Wednesday October 17, 1984 at 8:00 P.M. in the council chambers with the Mayor Charles E. Dean presiding. The following council members were present: R. E. Davis, S. P. H. Flick, B. B. Holt, H. W. Leap, H. A. Leet and L. C. Life. Norma Leap, Clerk, Jeffrey Nadeau, Chief of Police and Gerald Monger, Superintendent were also present.

Councilman Holt reported that Chief Nadeau has checked into the teletype system in regards to leasing or purchasing and they feel that leasing would be the best way to go. The cost would be $208.00 a month which includes maintenance, a one time line drop fee of $75.00 and a $67.00 shipping charge.

Councilman B. B. Holt moved, seconded by Councilman H. A. Leet to lease teletype equipment for the police department. The vote was recorded as follows:

Davis	-	nay	Leap	-	nay
Flick	-	nay	Leet	-	yea
Holt	-	yea	Life	-	yea
Mayor Dean	-	yea			

Mr. Monger reported that the buildings for the fluoride, including labor, contingencies, and a storage building, would cost $13,305.00. If the storage building behind the well is left out the price would be approximately $1,500.00 less. There was still some concern over the difference between the cost estimates by the engineers and the quotes Mr. Monger had received. Mayor Dean stated we probably could back out of the contract but would have to pay the costs incurred to date. Councilman Holt pointed out that if you take out the labor costs, the cost for the storage building and the contingencies which were not included in the estimates by the engineers, the difference isn't quite as bad. Also the engineers probably didn't take into consideration the high costs of the doors. Councilwoman Life stated she was a little concerned that if the estimates were that far off on the building, how far off are they on the costs to operate the system each year and how is this going to affect our budget in the future. It was the feeling of council that we should include the storage building as it would not raise the cost that much. Councilman Flick stated the money for the buildings would probably have to be taken from the Repurchasing Account.

A First Reading was presented to approve the construction of the buildings to house the fluoride equipment and a storage building for town supplies at a cost of $6961.04 for materials, labor to be provided by the town employees.

Mr. Monger presented the following prices on new garbage trucks:

Truxmore Industries, Inc. (1984 Ford F7000 with a 23 cu. yard Truxmore Hand Load Body (side load)	$42,500.00
Richmond Machinery & Equipment Co. (Model 1954 International Chassie & Model R-120 Pak-Mor Body 20 cu. yard (rear load)	$42,957.78
Richmond Machinery & Equipment Co. (Model F8000 1985 Ford Chassie & Model R-120 Pak-Mor Body 20 cu. yard (rear load)	$42,653.00

Mr. Monger also reported that he had looked into the possibility of taking our present refuse body and purchasing a new truck. This would save about $5,000.00, but we would still have an old packer. He also presented a quote from another private hauler, Robert Gochenour, at a cost of $1,600.00 a month for the residential garbage. Mr. Monger pointed out that we need to make a decision tonight as we

have been using a truck which has been on loan from Truxmore for approximately five weeks at no charge.

Councilman B. B. Holt moved, seconded by Councilman S. P. H. Flick to approve the First Reading to enter into a contract with Truxmore Industries, Inc. to purchase a new 1984 Ford F7000, on which is installed a 23 cubic yard Truxmore Hand Load Refuse Collection Body at a cost not to exceed $42,500.00. The vote was recorded as follows:

Davis	- yea	Leap	- yea
Flick	- yea	Leet	- yea
Holt	- yea	Life	- yea

Councilman Davis stated he felt he was unable to give Mr. Gochenour's quote fair consideration due to not having enough information and having to make a decision on such short notice. Mr. Gochenour was asked if he would be willing to give a quote on commercial pickup and he said he would.

A special council meeting was set for Monday, October 22nd. at 7:00 P.M. to have the Second Reading on the purchase of a garbage truck and a First Reading to appropriate the money to purchase the garbage truck.

Councilman Leet reported that the Water and Sewer Committee have met and discussed the problem of water infiltration and the fact that the town has to present a proposal to the State Water Control Board by the end of October as to how we plan to correct the problem. One of the committee's concerns was taking some action which would commit councils in the future. The committee's plan is to prepare a proposal for the State Water Control Board and attach a statement that this would not be binding on a future council. He was not sure if the State Water Control Board would accept this but they plan to try it. He stated they are aware of some of the problem areas but the first thing they need to do is get a camera in here to look at several of the suspected spots and to try and locate all the problem areas. They are projecting a time frame of 1987 before all the areas are corrected. Mr. Monger stated he feels we are going to have to make some kind of committment on budget and pointed out that the Compliance Correction Plan which we are required to submit must include the following:

1. Describes/explains the causes of noncompliance.
2. Outlines corrective action required to achieve compliance, including the cost and methods of financing the improvements; and
3. Provides a schedule for completing the work.

Mr. Monger stated that in the plan being prepared he has started with the year 1985-86. He hopes maybe to do some work in the present budget but has not included this in the plan. He feels somewhere along the line council is going to have to approve the plan and he does not know if it will require two readings. Mayor Dean stated this council would need to approve the plan, but the council members in office at the time would approve the budgets when they are presented. Mr. Monger still has some work to do on the plan before it is ready to present to the State Water Control Board.

Councilman B. B. Holt moved, seconded by Councilman H. W. Leap and carried to give the Water and Sewer Committee the authority to prepare and submit the Compliance Correction Plan regarding infiltration, with estimated costs, to the State Water Control Board by the end of October.

As there was no further business, the meeting adjourned.

MAYOR: Charles E. Dean
Charles E. Dean, Mayor

RECORDER: Norma R. Leap
Norma R. Leap, Clerk