SPECIAL
COUNCIL MEETING
August 6, 1985

A special meeting of the Elkton Town Council was held August 6, 1985 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 and H. A. Leet. L. C. Life was absent. Norma Leap, Clerk, Gerald Monger, Superintendent and Warren Pence, Chief of Police were also present.

The meeting was called to discuss the compliance report with the State Water Control Board and the sewer contract with the County of Rockingham.

Councilman Leet reported on a letter received by Mr. Monger from the Executive Director of the State Water Control Board. The letter contained the original and one copy of a proposed Consent Special Order relating to the Compliance Correction Plan submitted by the Town under the National Municipal Policy for the Elkton STP. The Town was asked to review the order, sign both copies and return both signed copies to the State Water Control Board. The Board must either have a signed Consent Special Order from the Town by August 5, 1985 or schedule a hearing for the Board to consider issuing a Special Order. As they do not have a signed Consent Special Order for the Town of Elkton STP, they have scheduled a hearing at 9:00 A.M. on August 26, 1985 in Richmond. However, as soon as they receive a signed Order from the Town, they will move to cancel the scheduled hearing.

Mr. Monger pointed out that they would not be able to complete flow monitoring to isolate infiltration sources and provide base line flow data which is Item 1 of Appendix A by August 31, 1985 and that this date should be changed to October 30, 1985. Several areas of concern which were discussed were the wording "voluntarily" in the Special Order, the fact of the town waiving its right to a formal hearing on and to judicial review of this Order and Item 6 of Appendix A stating that "by May 30, 1987, complete disconnection of all floor drains and sump pumps in accordance with the above-referenced Report" which could cause some hardship on some people.

Councilman Holt suggested council approve the Special Order subject to no objections by the town attorney, that the word "voluntarily" be removed, if possible, and the date in Item 1 of Appendix A be changed to October 30, 1985. Mayor Dean suggested that Item 6 of Appendix A be changed, if possible, to read disconnect most of the floor drains.

Councilman B. B. Holt moved, seconded by Councilman H. W. Leap that Councilman H. A. Leet be authorized to sign the Special Order on behalf of the town subject to any valid objections the town attorney might make, to eliminate the word "voluntarily" found in the first paragraph of the Special Order and above the signature and date of the Town and the date in Appendix A, Subparagraph 1, be changed from August 31, 1985 to October 30, 1985. The vote was recorded as follows:

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

Councilman H. A. Leet moved, seconded by Councilman B. B. Holt and carried to go into Executive Session to discuss legal aspects on the sewer contract with the County.

Councilman B. B. Holt moved, seconded by Councilman S. P. H. Flick and carried to go from Executive Session back into Regular Session.

Mayor Dean reported that there are some areas that need to be rewritten in the proposed contract with the County. The Sewer Committee will work on these and they will be given to the town attorney to be rewritten and hopefully it will be ready for the August meeting.

Councilman Leap reported that the Recreation Commission has asked him to request that council give the Commission another year's advance of $4000.00 for operating expenses. Councilman Leap asked the council members to be considering this and it will be brought before council for action at the regular meeting.

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