SPECIAL
COUNCIL MEETING
August 28, 1987

A special meeting of the Elkton Town Council was held August 28, 1987 at 6:30 P.M. in the council chambers with the Mayor Charles E. Dean presiding. The following council members were present: R. E. Davis, B. B. Holt, H. A. Leet and R. L. Snow. H. W. Leap and L. C. Life were absent. Norma Leap, Clerk and Gerald Monger, Superintendent were also present.

Mayor Dean stated that the purpose of the meeting was to discuss the proposed water contract with the County of Rockingham.

Timothy Hulings, our representative on the Board of Supervisors, William O'Brien, County Administrator, Don Krueger, Deputy County Administrator and George Aldhizer, County Attorney were also present.

Mr. Davenport reviewed the proposed changes. The significant changes in the contract were the amount of money to be paid by the County to the Town was increased to a sum not to exceed $46,000.00, the size of the water line was increased to 10 inches and the minimum flow was increased to 1,000 gallons per minute. They also added a clause stating "notwithstanding the above $46,000.00 amount agreed to be paid by the County, in the event the cost of construction of the Town's water line is lessened by the elimination of the boring and jacking operations required to install said water line under the tracks of the railroad, the aforesaid amount to be paid by the County to the Town as required by this paragraph shall be reduced by the reduced cost of the construction."

Mr. Davenport reported that he has talked with the developers and they have said they would be willing to guarantee the town up to $9,000.00 additional money if the job, based on the town's cost, runs over the $36,000.00 estimated. They would like some input if the town has to bore under the tracks. If council wants to accept this, Mr. Davenport will draw up a contract to be signed by the developer at the closing on Monday.

After much discussion, the consensus of council was that they could not sign the contract without some provision stating the town's obligation would be conditioned on the town getting permission from the railroad for a crossing.

Councilman R. E. Davis moved, seconded by Councilman H. A. Leet to authorize the Mayor to sign a water contract with Rockingham County provided the town reaches a side agreement with the developer to give the town an additional $9,000.00 if the town's cost of constructing the water line is higher than estimated and the water contract with the County includes an additional condition that the town's obligation to meet the stated flow requirements shall be conditioned upon its obtaining a crossing right or permit from Norfolk Southern Railroad across and through the railroad right-of-way located in the Town. The vote was recorded as follows:

Davis	-	yea	Leet	-	yea
Holt	-	yea	Snow	-	yea

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