

MINUTES
SPECIAL MEETING - CITY COUNCIL
January 21st, 1981
7:00 P.M.

The meeting was called to order by President of the Council Caruso. All Councilmen and Mayor Hart were present with the exception of Councilman Washington.

Councilman Barthelmy explained the proposed 201 Sewerage Project and stated that the purpose of this meeting was for merger of the individual project ideas of the Council into one firm plan for presentation to the Town of Pearl River and the members of Sewerage District No. 7.

Mr. Dick Murley of Roessle & Cartier, the Consulting Engineering firm overseeing the 201 Plan, explained the proposed 201 Agreement which was distributed to the Council for review.

Councilman Washington joins the meeting at 7:15 P.M.

In Mr. Murley's explanation he pointed out that the 201 Agreement covered two cost figures, design and operating. During discussion, the method of customer charge was injected. The engineer requested Council direction on which method they should proceed. After Council discussion, it was moved by Councilwoman Gallinghouse, seconded by Councilman Martin, that the engineering firm of Roessle and Cartier be authorized to begin work on a head count system and a water meter system for Council review and selection to be used as a basis for sewerage charges in connection with the 201 Project.

ROLL CALL 9 Years 0 Days CARRIED

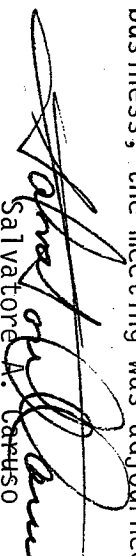
Councilman Martin leaves the meeting at 8:45 P.M.

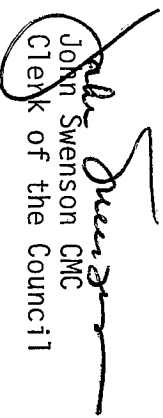
A management plan of the proposed system was discussed and a proposed "chain of command" was submitted by Mr. Murley for Council consideration but no final Council action was taken.

Mr. Lloyd Walters, City Attorney, discussed the problems he envisioned in connection with right-of-way acquisition and requested Council direction as to which method he should proceed with. Not having enough copies of choices available for Council distribution, it was suggested that they be included for consideration at the January 27th, 1981 meeting of the Council.

Councilman Hinton leaves the meeting at 8:55 P.M., and Councilman Martinez leaves the meeting at 9:05 P.M.

As there was no further business, the meeting was adjourned at 9:20 P.M.


Salvatore A. Caruso
Councilman, District C
President of the Council


John Swenson CMC
Clerk of the Council