

GREENVILLE TOWN BOARD
GREENVILLE, INDIANA 47124

MEMBERS:

DONALD UHL
ROBERT GIBSON
TERRY BOAZ
GARY JACOBI, CLERK-TREASURER

January 12, 1976
School Basement

Robert Gibson opened the meeting. All members of the Board were present. Also present were Ernest Purvis, Janice Gibson, James Harl, Robert Tilly, Gary Jacobi, Wallace Miller, and a few visitors.

Claims were presented and approved for payment.

The treasurer's report as of December 31, 1975, shows a checking fund balance of \$13,606.42. (General (\$5,565.75) Localroads (\$657.90) Street (\$4,433.03) and CCIF (\$2,949.74). The Revenue Sharing checking fund has a balance of \$2,922.15.

Janice Gibson's water utility receipts for December 1975 appear to agree with the bank statement.

Mary Alice Shotton, Commercial Manager of Indiana Bell Telephone, visited our meeting to offer her services whenever needed. Her office is located at 510 East Spring Street, New Albany, Indiana. (Phone 948-1527)

Dan Cristiani and Mildred Hollowell brought to the attention of the Board the difficulty experienced in extending Mrs. Hollowell's water line to her new home. The Board agreed to hire Dan Cristiani to install the joint needed to accomodate the 4" line used in the extension.

Members of the Board found it necessary to advise Mrs. Carol Lamb that they were not in a position to install a water meter at her new home site on Harrison Street. Mrs. Lamb did add her name to the list of those persons awaiting installations.

Marshall Harl recommended to the Board that Terry Boaz be made a Deputy Town Marshall which would result in no expense whatsoever to the Town. The Board so agreed.

The truck, formerly used by the Water Utility, is now to be used for various duties of the Town in addition to those needed for the Water Utility. Gilmer Boaz will generally operate same and determine those expenses due from both the Town and the Water Utility.

Ernest Purvis was given permission to have the new Water Utility truck lettered and also have a caution light installed thereon.

The Board decided that John Emerson could have his water meter reinstated with the usual fee of ~~\$5.00.~~

\$10.00.
R. Ducler
2-9-76

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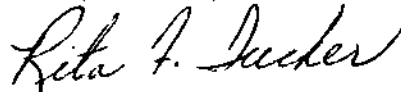
Wallace Miller was appointed Chairman of the Water Advisory Board. Gary Jacobi was also appointed a member of same. Wallace Miller will be recommending two additional members for the Board. Also, the Water Advisory Board is in a position to consult our engineers whenever necessary.

The Board agreed to reimburse those persons who turned in bids for the park building since the project was abandoned.

Negotiations for the lagoon site are being conducted by Robert Gibson.

Robert Gibson moved the meeting be closed.

Respectfully submitted,



Rita F. Tucker
Clerk-Treasurer



Robert Gibson
President

RFT;rt

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Clerk Treasurer
Title of Officer
to the Town of Greenville, Indiana does hereby certify;
That the attached resolution is a true and correct copy of the
resolution, authorizing the filing of application with the
State Of Indiana, as regularly adopted at a legally convened
meeting of the Town Board, Duly held on
the day of , 19 , and further that such
resolution has been fully recorded in the journal of pro-
ceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th
day of January, 1976

If the Applicant has an Official Seal
impress here:

Rita F. Tucker
Signature of Recording Officer
Clerk Treasurer
Title of Recording Officer

RESOLUTION

WHEREAS, the Indiana General Assembly and the Federal Water Pollution Control Act provide financial aid for the construction of sewage treatment works; and

WHEREAS, Town of Greenville, Indiana, herein called the (municipality) Municipality, has plans for a municipal water pollution control project generally described as Sanitary Sewerage Facilities

(description of the project) which plans have been prepared or will be completed by 1977, and the Municipality date intends to proceed with the construction of such works;

NOW, THEREFORE, BE IT RESOLVED BY The Town Board, the governing body of said Municipality, as follows:

1. That Robert Gibson, President of Town Board (name and title of municipality's representative) be authorized to make applications for State and Federal grants and provide the Stream Pollution Control Board such information, data, and documents pertaining to the application for the grants as may be required, and otherwise act as the authorized representative of the municipality in connection with said application.
2. That the municipality agrees that if a Federal grant and State assistance for the Project are provided pursuant to Section 6 of the Federal Water Pollution Control Act, as amended (35 U.S.C. 446 et seq.), and the Indiana General Assembly, the Town of Greenville, Indiana will pay the remaining costs of the approved construction.
3. That all statements, data, and supporting documents made or submitted by the Municipality in connection with any application for Federal assistance for the proposed construction are to be deemed a part of the application for State assistance.
4. That the Municipality agrees to comply with the requirements of the Stream Pollution Control Board.
5. That certified copies of the resolution be prepared to accompany the applications for State and Federal grant for the construction of the municipal water pollution control project.

ATTEST:

Lita F. Ducker
Clerk Treasurer

TOWN BOARD

President