**SPECIAL COUNCIL MEETING**

**PUBLIC SESSION**

**MINUTES**

**JANUARY 16, 2020**

**TOWN COUNCIL**: Joanne Bacon President

Greg Welch Vice President

Pam Davis Councilman

Edward (Skip) Ash Councilman

James Sample Councilman

John Wright Treasurer (no voting privilege)

**TOWN EMPLOYEES**: Cheryl Lynch Town Clerk

**OTHERS:** Ronald Hall Albert Oliver

Joe Booth Valerie Dugdale

Ken Branner John Thaeder

Debbie Haas Kathy Murray

Robert Murray Eric Hughes

Tanya rogers-Vickers J R LaPearl

John West John Wright

Fatih Patel Betsy Reichart

Duane Beck Jean Holloway

Zach Evans Kerin Magill

Joe Carney Robbie Murray

**MEETING CALLED TO ORDER**:

Joanne called the meeting to order at 3:02PM

**MOTION TO APPROVE THE AGENDA WITH ANY ADDITIONS OR DELETIONS:**

Greg made the motion to approve the agenda and was seconded by Skip

Motion was unanimous

Joanne noted the meeting is to meet with businesses in town to discuss the

Request for Proposal from Artesian.

Greg showed a clip of scenarios of the town water rates and compared to

Artesians water schedule. Greg also showed the water schedule that Jean

Holloway from SERCAP had prepared for the town.

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John from Artesian explained the Request for Proposal and Artesian would be

purchasing the water plant, water tower. Also replacing the existing water

meters with digital water meters and replacing some water mains in town.

John noted Artesian would be installing a water plant in Dagsboro and a well.

this project wouldn’t be complete for at least one year.

Dave from Artesian noted the new water rates wouldn’t take effect for at least

a year once the new plant in Dagsboro is up and running.

John noted some examples of what the business water invoice would be with

Artesian.

John noted the businesses could contact Artesian and discuss what they would be

charged for their water invoice.

Joanne noted the Council will be voting on the Request for Proposal from Artesian

at the February 3, 2020 monthly meeting.

Joanne noted there will be a meeting with residents in town on February 21, 2020

at 6:00pm

**ADJOURN**:

Greg made the motion to adjourn the meeting and was seconded by Skip at 3:41pm

**Respectfully**

**Cheryl A Lynch**

**Town Clerk**