**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.

 **PAGE 2**

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**