

These are the minutes of the special meeting of the Town Council for the Town of Brownsburg, Indiana held at Town Hall on September 27, 2012 at 6:00 p.m.

Members present: Dwayne Sawyer, Don Spencer, Gary Hood, Dave Richardson and Rob Kendall.

Also present: Jeanette Brickler, Clerk-Treasurer; Tricia Leminger, Town Attorney; Grant Kleinhenz, Town Manager, Brian Hartsell and Kathy Dillon, WWTP Superintendent.

The meeting was called to order followed by a moment of silence and the Pledge of Allegiance to the Flag.

Roll Call of members showed all were present.

The purpose of the meeting was to review the update on the WWTP Master Plan by Malcolm Pernie/Arcadis. Grant Kleinhenz explained to the Council that the plan is based upon expectation of future growth and turned to Rick Erherdt to explain the details in a power point presentation.

Mr. Erherdt explained that the expansion to the Sewer Plant or system would be done in two (2) phases. Phase I is estimated to cost roughly \$13.8 million with completion in 2016. He further emphasized that the current plant was constructed in 1987 at a cost of approximately \$2.4 million. The expansion in 2000 cost nearly 3.5 million. The latest improvement was the CSO tank to capture sewer overflow during peak rain events built in 2011. The separation of storm water from the sanitary sewer lines will also help keep overflows to a minimum.

Phase II addresses items such as organic loading and better grit removal.

Discussion of Phase I was held. The planned completion date is expected to be read for operation by 2016 at a cost of \$18.0 million. Phase II has a completion date in 2027.

Grant Kleinhenz informed the Council that the final resolution is not complete and he will make sure the Council receives updates regularly.

There being no further business to come before the Council, the meeting was adjourned.

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Dwayne Sawyer, President

ATTEST:

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Jeanette M. Brickler, Clerk-Treasurer