

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
JANUARY 10, 2006**

A special meeting of the Board of Public Works and Safety of the City of Monticello, Indiana was held on January 10, 2006 in the Council Chambers of the City Building at 9:00AM. The meeting was called to order by Mayor Robert Fox and opened with the Pledge of Allegiance.

Roll call by Clerk Treasurer Rennatta Berkshire was answered by City Attorney George Loy, Boardmembers Robert Fox, Richard Cronch and William Smith.

Request by Meridian Asset Development Company

Mayor Fox said that the City has received a request from *Meridian Asset Development Company* for water and sewer hook up. Attorney Loy said the Indianapolis company is planning on constructing a 100 unit condo complex. This is in Carroll County near the State Highway facility. In 1996 INDOT requested permission to hook on to the City water and sewage utility at their cost and at that time a contract was entered into permitting them to do so. INDOT owns the line from the bridge to their facility and if there is any malfunction or repair to the line it is done at their expense. The development company is asking to hook on to the State line which the State is willing to do as long as they receive a letter stating that the City of Monticello is in favor of the development and that the City is willing to allow the hook up. The law requires that anytime there is a water and/or sewer connection outside the City limits, a water and sewer service agreement must be entered into. Attorney Loy said that part of the agreement would be that the development company is entirely responsible for the cost of the construction as well as any repairs, maintenance or modifications to the line at any time in the future. Part of the agreement would be that the company would be responsible for informing all condo owners that the line is not owned or maintained by the City. Meridian will initially access the system in February 2007 and is planning on constructing the condos in phases with the final 50 units expected by the spring of 2009. Boardmember Cronch asked about the size of the lines and the capacity of the plants to take on the planned development service. Superintendent Mowrer said that the 4" sewer line is adequate and Superintendent Pool said the 6" water main will be sufficient, however, engineering will answer that question and all lines must be put in according to City specifications. Mayor Fox said the development company will have to pay the State of Indiana a pro-rated fee based on the number of years left on the contract. A motion was made by Boardmember Smith seconded by Boardmember Cronch to direct Attorney Loy to draft a contract between the City of Monticello and *Meridian Asset Development Company* for water and sewer hook up and to authorize the Mayor to write a letter to INDOT indicating that the City of Monticello is in favor of the development and has the capacity for the hook up. Roll call vote: all aye.

There being no further business, meeting adjourned at 9:10AM.

Rennatta Berkshire, IAMC, CMC, MM1
Clerk Treasurer