

**MINUTES
FOR THE JULY 26 TH, 2017
CAMDEN TOWN COUNCIL MEETING**

A properly called and advertised meeting of the Camden Town Council was held at the Camden Town office on July 26th, 2017. President Andrew Robison called the meeting to order at 6:05pm. Present were Member Mark Schock and Clerk-Treasurer Pat Casserly. Member Brent Deel was absent.

Presented for approval were contracts from Ice Miller and H.J. Umbaugh who will be responsible for the legal and financial duties related to extending water and wastewater to the recycling plant expected to locate south of Camden. By a motion from Mr. Schock, seconded by Mr. Robison, the contracts were approved. Mr. Schock expressed concern about costs should the plant not materialize and those costs would then rest with the town. If the project continues as now planned, all costs will be assumed in the rate structure set for the facility.

A public hearing for re-adopting a storm water fee and an ordinance concerning customer sewer rates will be held on August 14th and the ordinances will be presented for adoption at a meeting planned for August 22nd.

A review of the 2018 budget confirmed local funds are available as the match for the storm water OCRA grant application. The recently filled INDOT Community Crossings Grant will require a match of about \$50,000 and the storm water grant will have a local match of \$100,000. Cum Sewer and Rainy Day Funds will provide the OCRA storm water grant match. A combination of funds from General Fund, LR&S, MVH and EDIT will provide the match for the street grant. The use of these funds will not affect the town's tax rate.

The meeting adjourned at 6:15 by a motion from Mr. Schock.

Camden Town Council

Andrew Robison, President

ATTEST:

Mark Schock

Brent Deel

P. A. Casserly
Clerk-Treasurer