

TOWN OF MORRISTOWN
TOWN COUNCIL SPECIAL MEETING
WEDNESDAY, JUNE 19th, 2013

I. CALL TO ORDER:

Vice-President Ralph Henderson called the special meeting to order at 6 P.M.

II. MORRISTOWN PLANNING WATER STUDY:

Introductions: United Consultants

Keith Bryant, P.E. – Vice-President

Kelly LaValley, P.E. – Project Manager

Town of Morristown:

Ralph Henderson – Vice-President Town Council

David Benefiel – Town Council

Kristi Langkable - Town Council

Larry Tracy - Town Council

Bill White - Town Council

Don Roberts - Clerk-Treasurer

Caleb Osborne – General Manager

Purpose: The objective of this meeting is to discuss study recommendations with Town of Morristown personnel and to finalize the selected plan.

Draft Study Hand-Out Agenda attached and made a part of these minutes.

II: FIRE STATION:

Legal Council McNeely handed out a copy of draft warranty deed prepared by Mr. Phil Brown.

XVII: ADJOURNMENT:

Council Member Larry Tracy made a motion to adjourn. Council Member David Benefiel seconded the motion. 5 aye's 0 no's

Ralph Henderson, Vice President

Donald L. Roberts, Clerk-Treasurer