

TOWN OF CLARKS HILL

SPECIAL MEETING

AUGUST 30, 2023 6PM

COUNCIL PRESENT: ROBERT V. DAVIS PRESIDENT, CARLA J. STEARNS, CLARK D WHITLEY.

Others Present: Diana L Luper Clerk/Treasurer, Maureen Hayden Commonwealth, Shawn Kleinpeter, Kleinpeter Consultants, Rob Commonwealth, Bruce Luper, Bev Holladay, Carolyn Houchens, David Houchens, Brandon Watts Kleinpeter Consultants.

Bob called the meeting to order Carla 2<sup>nd</sup> it.

New Business: Rob: Emergency repairs to the Water Plant. Filters & pumps. This would be no money from the town up front. They are talking about a Rual Water loan. And Matching money from the Tippecanoe County Commissioners.

Rob asked the board to vote on having the Commonwealth to submit the application.

All 3 board members voted yes. This was passed.

Bob stated that the Town's Lawyer Matt Salisbury thinks he has everything he needs to draft up the paperwork needed. He will contact Maureen if he needs any other information.

Bob signed the application for Maureen.

Rob stated that the emergency grant to fix the water plant was a vital need.

Kleinpeter has agreed to doing the Water & sewer rates study.

Clark, Bob, Carla said thanks to the Commonwealth for the work they had done to help the town. Also, to Kleinpeter too.

Bob moved to close the meeting, Clark 2<sup>nd</sup> it.

X

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Robert V. Davis  
Town Board President

X

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Carla J. Stearns  
Town Board

X

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Clark D. Whitley  
Town Board

X

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Diana L Luper  
Clerk/Treasurer

Date: \_\_\_\_\_