

# **Minutes**

## **Camden Town Council Specially Called Meeting May 24, 2012**

The specially called and advertised meeting of the Camden Town Council was called to order at 5:00 by President Richard Fite, followed by the reciting of the Pledge of Allegiance. Present were Members Kandance Funk and Jeff Sieber, Clerk-Treasurer Pat Casserly, Attorney Anne Briggs and two guests.

Mr. Kim Beamer came forward to ask the Council for a pool fill credit. The pool liner was replaced due to a leak. The credit was approved following a motion from Mr. Fite, seconded by Ms. Funk.

### **Opening of Trash and Recycling Bids**

Mr. Fite opened the Trash/Yard Waste and Recycling Service sealed bid packets. Each packet was checked to ensure it contained the documents required in the bid specifications and the bids were then read aloud by Mr. Fite. Clinton County Disposal's bid for a three year trash/yard waste service was: \$11.38, \$11.38 and \$11.95. Waste Management submitted a three year bid of \$12.40, \$12.83 and \$13.28. The three year recycling service bid from Clinton County Disposal was \$2.93, \$2.93 and \$3.08. Waste Management's bid combined the cost of the two services and was \$15.95, \$16.50 and \$17.08. Ms. Funk calculated the recycling fee, separate from the regular trash fee, to be \$3.55, \$3.67 and \$3.80.

Mr. Sieber questioned the current cost and asked why the revenue was not keeping up with the expenses in the sanitation fund. It was explained the customer fees were not increased in 2011 when the contract fee with Waste Management was increased. The per customer fee was left unchanged due to the water and wastewater fees being increased and the Council chose to not pass this increase along to the customer. The fund had a reserve which is now being used to cover the extra expenses.

Mr. Sieber will check references on the companies and report back at the June meeting.

Bids were then tabled.

### **New Fire Hydrant**

Mr. Fite made the motion to install a new fire hydrant on Lee Street and to have the work completed by the end of June. Mr. Sieber asked for the work to be delayed until the end of summer because of the expenses the department has had this year. A report given to the Council by the Clerk-Treasurer shows the water department has expenses greater than revenue for this year. Ms. Funk asked why the department is losing money and it was explained that all the expenses are up. Mr. Snavelly gave an estimate of about \$500 to

install the hydrant – most of the materials are currently on hand. Ms. Funk seconded the motion allowing it to pass.

### **Camden Medical Center**

The Clerk-Treasurer brought two matters before the Council in regards to the Medical Center.

1. Charles Wolf Corporation was repairing a drain leak in one of the restrooms and found the 6 gallon water heater not working properly. An estimate of \$420 for the heater and labor was given. The Council felt this was too high and requested other quotes.
2. Logansport Hospital requested sinks in the exam rooms. The Council voted not to undertake this expense stating there were no sinks in the rooms when the building was initially rented. If the Hospital wants to install the sinks at their expense, the Council would approve the change.

Meeting adjourned at 5:50.

Camden Town Council

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Richard Fite, President

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Kandance Funk, Vice President

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Jeff Sieber, Member

ATTEST:

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P.A. Casserly  
Clerk-Treasurer