

## **New Carlisle Town Council Work Session Memorandum December 28, 2017**

The work session was held in the Council Chambers at 5:22 PM.

Present were President Carter, Vice President Vojtko, Council Member Vermillion, Council Member Budreau and Clerk-Treasurer Susan Moffitt. Absent was Council Member Rypma.

Also in attendance were Chuck Leone, Jared Huss, Jeff Roseboom, Jill Doll and Stephanie Murphy.

There was brief discussion regarding the Surf Air agreement and John Mrozinski will ask Patrick Wheeland of Surf Air to attend the January 9<sup>th</sup> meeting.

The deed transfer of the SJEC water plant property from St. Joseph Shared Assets LLC to the Town of New Carlisle is complete. Both attorneys worked with Meridian Title to complete the process and the deed will be recorded tomorrow.

In reference to the new water treatment plant, the Board of Public Works will consider transfer of the permit at their January meeting.

As the transfer is complete and St. Joseph Energy becomes fully operational, the Town has to have someone in place to run the new water plant. Jim Trotter expressed his preference that Pat Cummings continues to run the new water treatment plant until the town has someone in place. Jared explained that for the last half of 2016 and 2017 Pat Cummings was contracted through Lawson Fisher. Jared and John spoke about the best way to handle this moving forward and they both feel that it is best to continue to contract for Pat's services through Lawson Fisher.

President Carter questioned what would happen should there be an issue. Jared explained that the parent contract would be under the Town and should we not be happy with work being performed in any way we would have full directive ability through Lawson Fisher.

Vice President Vojtko asked who Pat would be responsible to as he feels clarification of point of contact is important. Jared replied that he had Pat directly contact John and work with him for direction. Pat would take direction from both John and Jared but Jared also takes direction from John. There will be limited amount of design to be done when/if Phase 2 is done and Pat would be able to continue to do that because we have possession of the water plant and there would be no conflict of interest as he would solely represent the town.

If the Town should decide to enter into an agreement or hire for the position, the contract would be set aside.

The work session adjourned at 5:44 PM

Susan I. Moffitt  
Clerk-Treasurer