

LOWELL TOWN COUNCIL
AGENDA

03-11-2013_____

(Date)

STUDY SESSION - 6:30 P.M.

- I. CALL TO ORDER - 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. ROLL CALL-Craig Earley, Robert Philpot, Donald Parker, Phillip Kuiper, Edgar Corns
- IV.
- V. APPROVAL OF MINUTES - 02/25 regular meeting, study session

VI. *APPROVAL OF VOUCHERS

White # 1210 - # 1262

White- Police # 4044 - # 4054

Water # 2140 - # 2173

Waste Water # 3115 - # 3135

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII *MONTHLY REPORTS - February 2013

- A. Town Administrator
- B. Building Department/Code Enforcement
- C. Water Department
- D. Street Department/Sewer Transmission
- E. Waste Water Treatment Plant
- F. Police Department
- G. Park Department
- H. Town Court
- I. Public Works

IX. STANDING COMMITTEES - Annexation Committee

X. SPECIAL COMMITTEES

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XI. ORDINANCES & RESOLUTIONS

1st & 2nd reading - *Ordinance #2013-02 - amend Chapter 155 - Land Use & Development
& Subdivision Control Code

*Resolution #2013-02 - annual transfer from Sewer Oper to Sewer Improvement

XII. UNFINISHED BUSINESS

Public Works Department Update
WWTP JMOB Requests
Water Infrastructure Improvement Plan
Streets/Sidewalks

*WWTP Improvement Project - Pay Request #30 - Partial Payment #11 to Thieneman Construction - \$89,945.00 (\$85,447.75 to Contractor, \$4,497.25 to retainage) - Pay Request #32 - Commonwealth Engineers - \$29,504.82 and forward to SRF for payment

*1782 Notice - Certified 2013 Budget

Tabled from previous meetings:

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XIII. NEW BUSINESS

*Approve Conflict of Interest Statement

*Discuss garbage and recycling contract

*Quote for use of Sewer Camera - Town of Schneider

XIV. ANNOUNCEMENTS

Next regular meeting - Monday, March 25th - 7:00 P.M.

Study Session - 6:30

XV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on March 8, 2013 at 3:00 P.M., and hand-delivered and/or faxed or e-mailed to the following: Town Council, Department Heads, Town Attorney, The Times, The Post, Lowell Tribune, and Lake County Star
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