

LOWELL TOWN COUNCIL
AGENDA
(Date)

08-12-2013 _____

- 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 - 07/22 regular meeting, study session
07/29 executive session

VI. *APPROVAL OF VOUCHERS

White	# 1785	-	# 1849
White- Police	# 4156	-	# 4172
Water	# 2490	-	# 2541
Waste Water	# 3399	-	# 3442
Stormwater Utility	# 5016	-	# 5020

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

*Proclamation - September Childhood Cancer Awareness Month
*Letter of retirement

VIII *MONTHLY REPORTS - July 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

*Resolution #2013-13 - transfer of funds - M.V.H.

XII. UNFINISHED BUSINESS

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

*WWTP Improvement Project - Approve Pay Request #38 - Partial Pay Request #14 - Thieneman Construction- \$428,328.25 (\$406,911.83 to Contractor and \$21,416.42 to retainage) and Pay Request #39 to Commonwealth Engineers - \$18, 863.87 and Pay Request #40 - Partial Pay Request #15 - Thieneman Construction - \$179,622.75 (\$170,641.62 to Contractor and \$8,981.13 to retainage) and forward toSRF for payment

*Act on amended Engineer's Contract - SR Curb and Sidewalk Project

*Act on Pay Request #4 - \$3500. and Change Order #1- \$5768. and #2 -!500. for Old Grade School Project and forward to County for payment (Balance of payment \$7,768 to be paid by Town) Act on motion to release retainage

*Powell Ditch

*Fire Department

Tabled from previous meetings:

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XIII. NEW BUSINESS

*Request for refund on water bill - JDM 101 Oakley LLC

*2014 Budget

*Approve recycling funds for new Park Sign

XIV. ANNOUNCEMENTS

Utility Billing - On Line through Invoice Cloud at www.lowell.net

Next regular meeting - Monday, August 26th - 7:00 P.M.

XV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on August 9, 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 Z107