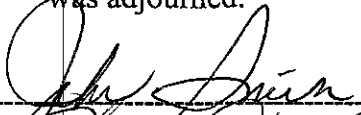
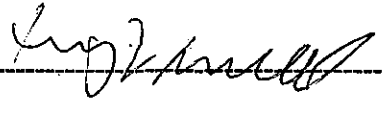
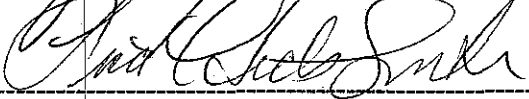
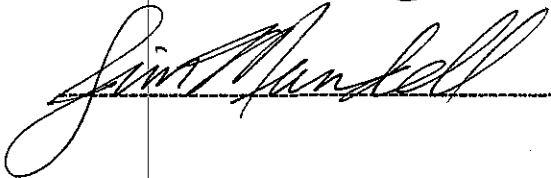
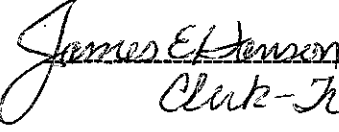


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**SPECIAL
MIDDLETOWN TOWN COUNCIL MEETING
JANUARY 12, 2009**

The Middletown Town Council met in a special meeting commencing at 10:00 A.M. on Monday, January 12, 2009 in the Training Room, located in the municipal building at 653 Locust Street, Middletown, Indiana. Present were Council President, Jake Smith, council members Dan Fountain, Lisa Hicks-Smith, Jim Mundell and Tim Mundell. Clerk-Treasurer Jim Hanson was also present. The meeting was scheduled to review and consider the request of the builder of a proposed Laundromat for a connection to the Middletown sanitary sewer system, to review the capacity of the Middletown Wastewater Treatment Plant and to hear a presentation by a representative of the town's engineering firm regarding the matters referred above.

1. Dave Lahey, Butler, Fairman & Siefert engineer, gave a detailed presentation concerning the impact the addition the Laundromat might have on the CSO system in Middletown. After considerable discussion and input from the council and the audience, President Smith said he felt the council had enough information to make an informed decision on the matter. Dan Fountain made a motion to allow a hook-up for the proposed Laundromat. Lisa Hicks-Smith seconded. All members voted yea. Motion carried.
2. There being no further business scheduled to come before the council, the meeting was adjourned.

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