




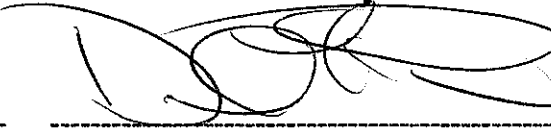

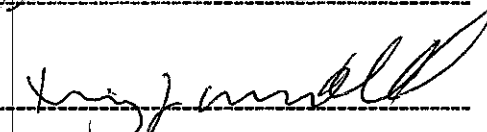
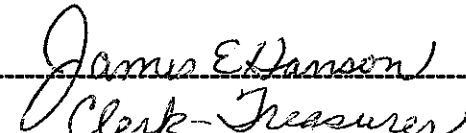
**Town of Middletown**  
658 Locust Street  
Middletown, IN 47356  
office: (765) 354 2268  
fax: (765) 354 3068

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MIDDLETOWN TOWN COUNCIL MEETING

MARCH 9, 2009

1. The Middletown Town Council met in the council meeting room on March 9, 2009 at 10:00 A.M. for the discussion of supplying power to the Metal Art facility. Present were Jake Smith, council president, and council members Lisa Hicks-Smith, Jim Mundell and Tim Mundell. Clerk-Treasurer Jim Hanson was also present.
2. Dave Real, superintendent of utilities, called on Denny Burns of Burns Corporation to present his findings on the situation at the Metal Art site. He stated that there was a separate meter for businesses on the north side of town. Data from Duke Energy shows lines are loaded nearly to capacity. As the load grows in the future the town might need to reconduct its source of power. As for the present, the lines will not even be at 50% capacity. The existing lines are capable of carrying 80 Amps. Only 60 Amps will be needed, even after Metal Art expands their business. The cost to serve the needs of Metal Art would be about \$10,000 at this time and another \$10,000 when the next phase is constructed. Jim Mundell made a motion to use money left in the Liebhardt TIF as necessary to upgrade the electric supply to Metal Art. Tim Mundell seconded. Motion carried 4:0.
3. There being nothing further to come before the council, the meeting was adjourned.

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