



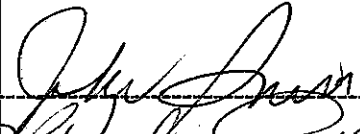
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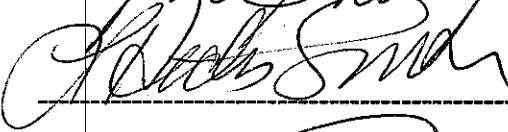
MIDDLETOWN TOWN COUNCIL MEETING

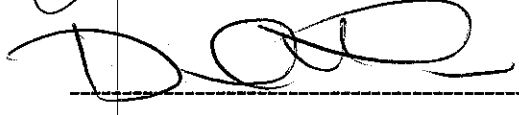
MARCH 12, 2009

The Middletown Town Council met in a special meeting on March 12, 2009 in the council meeting room at 6:00 P.M. for the purpose of holding a public hearing for the proposed "Wastewater Treatment Expansion" project. Council members present were: Jake Smith, Lisa Hicks-Smith, Jim Mundell and Tim Mundell. Clerk-Treasurer Jim Hanson was also present. Jake announced the purpose of the meeting and introduced Mark Chmeliwskyj and John Hughston of Butler Fairman Seufert. Mark and John informed those present that the existing plant has reached capacity. Many needs of the sewer system were stated. The State Revolving Fund may provide funds to remedy the situation. This preliminary application is just the first step in the process. It was pointed out that this application puts the town under no further obligation. John presented a "resolution of authorization" which would authorize the council president to sign documents needed to pursue the State Revolving Fund preliminary application. Tim Mundell made a motion to accept the resolution. Lisa seconded the motion. Motion carried.

There being nothing further to come before the council, the meeting was adjourned.







James E. Hanson
Clerk-Treasurer