A special meeting of the Elkton Town Council was held June 2, 1969 at 8:00 p.m. in the council chambers with the Mayor Welty H. Hensley presiding. The following council members were present: Mr. I. L. Flory 111, Mr. E. F. Garber, Mr. E. O. Karow, Mr. A. R. Thompson and Mr. H. A. Workman. Mr. R. G. Harman was absent. Mr. David C. Liskey, Town Superintendent and Mr. Lyle E. Williams, Chief of Police were present.

Mayor Hensley explained to those present the purpose of the meeting was to discuss the two inch water line which will be involved in the relocation of Route 33 east of Elkton and to explain to the property owners in that area what has taken place between the town and the Virgina Department of Highways to date.

Mayor Hensley reported that he had attended the Highway Department preconstruction conference about a week ago and at that time he had again requested that the Highway Department allow the town to subcontract for the two inch line which would be constructed on the south side of proposed Route 33 from the line coming from the reservoir to the Earl Clark property for $6,700.00 allotted in the contract for the relocation of the lines. At this time they would not give him any answer. Moore Brothers Contractors gave a work order bid proposal to put the lines in as revised from the original plans for $4,259.00.

Mayor Hensley asked those present if there were any questions and there was a discussion in regards to what had been done so far and how it would affect the property owner's water service. The following property owner's were present: Mrs. W. E. Clark, Mr. Charles Blankenbacker, Mr. William H. Comer, Mr. Jeddie Hensley, Mr. Melvin McCauley, Mr. Howard L. Maiden, Mr. Garland Meadows, Mr. John Rion for J. Mose Hensley, Mr. Elwood Shifflett and Mr. & Mrs. Ray N. Shifflett.

Mayor Hensley read a letter from Mr. Ambler, District Engineer for the Highway Department, in which they offered to delete the water line services from the road contract and allow the Town to construct the 2" line as desired by the Town for the lump sum amount of $4,259.00 pending, of course, the proper execution of the necessary estimates, agreements, approvals, etc. Should the Town officials refuse this proposal, then the Department of Highways will proceed to have Moore Brothers Company, Inc. construct the lines as called for in the revision which calls for replacing and relocating three service lines for which the Department is responsible on an individual basis in lieu of a single 2" line as originally proposed.

Mayor Hensley then read the following bid from Owlen W. Mowbray: We will dig and install a two inch water line extending off the eight inch main from reservoir to William Clark's approximately 2,700 ft. will be additional cost. (Rock Clause) This does not include drilling or shooting.

Mr. Liskey explained that he had received another bid for over $6,000.

Mayor Hensley explained that this bid from Mr. Mowbray was figured on placing the line on provate property not state right-of-way and it would be necessary to obtain easements from the property owners involved before the line could be constructed. He explained that it would cost more if the line was placed on state right-of-way due to the deep cuts involved and the town probably would not be able to run the line as they would like.

Mr. Liskey stated that most of the property owners involved had given their verbal consent to easements and felt the rest would probably consent.

Mr. E. F. Garber moved, seconded by Mr. I. L. Flory 111 and carried unanimously to accept the proposal from the Virginia Department of Highways on the two inch water line on the south side of proposed Route 33 from the eight inch main coming from the reservoir to the W. E. Clark property as per the following letter from Mr. R. C. Ambler dated May 28, 1969.

Dear Mayor Hensley:

This will confirm the conversation held between you and our District Utilities Engineer, Mr. C. L. Kurtz, on this date.

We have received a work order bid proposal in the amount of $4,259.00 from Moore Brothers Company, Inc. covering the adjustment of the three water service lines as called for in the plan revision dated April 9, 1969. As you are aware, the revision, in part, calls for replacing and relocating three service lines for which the Department is responsible on an individual basis in lieu of a single 2" line as originally proposed. As you can see, the revision has resulted in a savings to the Department and still fulfills its obligation to those property owners who had water connections at the time the plans for this project were finalized and right-of-way negotiations took place.

In a further effort to cooperate with the Town, the Department has offered to delete the water line services from the road contract and allow you to construct the 2" line as desired by the Town for the lump sum amount of $4,259.00 pending, of course, the proper officials refuse this proposal, then the Department will proceed to have Moore Brothers Comapny, Inc. construct the lines as called for in the revision. Due to the time element now involved, an immediate reply to our offer is requested.

It should be reiterated here that the Department has made every effort within the bounds of its present policies to cooperate with the Town in this matter and that the decision to revise the plans whereby each water line service would be replaced individually was made only after the Town refused tosign an agreement covering the original proposal.

If you have any questions, please advise.

Yours very truly,

R. C. Ambler

Mr. I. L. Flory lll moved, seconded by Mr. H. A. Workman and carried unanimously to accept the proposal by Owlen W. Mowbray to dig and install a two inch water line extending off the eight inch main from the reservoir to William Clark's approximately 2,700 ft. for the sum of $4,259.00. Anything exceeding this figure of 2,700 ft. will be additional cost. (Rock Clause) This does not include drilling or shooting.

As there was no further business, Mr. E. O. Karow moved, seconded by Mr. A. R. Thompson and carried to adjourn.

MAYOR: Welty H. Hensley
Welty H. Hensley

RECORDER: Norma R. Leap
Norma R. Leap, Clerk