A Special Meeting was held in the council chambers May 7, 1969 at 2:00 p.m. with the Mayor, Welty H. Hensley presiding. The following people were present: Mr. Connie Kurtz of the Virginia Department of Highways, Mr. R. L. Pack of Moore Brothers, Mr. H. A. Workman, Mr. I. L. Flory, III and John Rion representing A. B. Torrence.

The purpose of the meeting was to discuss the dump and water lines.

Mr. Pack representing Moore Brothers stated that he submitted to the Highway Department a proposal to build a levy to screen the dump from the new Route 33.

Mr. Pack stated that the proposal stated that the levy would be built out of old trash in the dump and later the town could plant trees on the levy to screen the dump.

Mr. Pack stated that the Highway Department replied that they could not agree to allow the town to do this using old trash from the dump but the levy would have to be built out of solid material in order for it to be agreeable with the State.

Mr. Liskey stated that 50% of the dump was solid material.

Mayor Hensley stated that Moore Brothers had agreed on 10¢ yd. for what they put in and 10¢ yd. for what they take out.

Mayor Hensley stated that unless he heard from Mr. Pack by Friday, the idea would have to be abandoned until the meeting in June.

Mayor Hensley asked Mr. Pack if he had received any correspondence on the water lines.

Mr. Pack stated that he hadn't received any correspondence as of yet.

Mr. Connie Kurtz stated that the plans for the water lines were being revised.

Mr. Kurtz stated that the Resident Engineer and Mr. Pack would then get together to make up the work orders.

Mr. Kurtz stated that the revised proposal would contain the following:

The 2 inch water line would be deleted. 8 inch water line would be replaced with 8 inch water line with 24 inch encasement in lieu of 10 inch water line proposed originally with 3 crossings. This was done when the town regused to sign the agreement so they were forced, Mr. Kurtz stated, so to speak to revert back to the almost identical way they were before. Those crossings would serve William Comer, Wayne Dunbrack and William Clark.

Mr. Flory asked Mr. Kurtz if he knew if these plans were definite.

Mr. Kurtz stated that as far as he knew these plans would be the final ones.

Mr. Kurtz stated that Mr. Mose Hensley could still hook on to the lines if he obtained a permit to cross under the highway and make a connection.

Mr. Workman asked if Mr. Kurtz realized that the town couldn't allow any other connection to the two inch line for it was already loaded.

Mr. Kurtz stated that the Highway Department had studied all aspects and in connection with cost, the Department couldn't see spending approximately $2,000 additional cost to take the two inch line all the way back to the main.

Mayor Hensley stated that he had a proposal to make to the Highway Department concerning the 2 inch water line. The proposal would be as follows:

That the town would assume the original proposal, install the 2 inch water line back to the main by taking the money that was allotted to the contractor to do the work and then the town would sign the agreement to let the Highway Department take care of the 10 inch line.

Mr. Kurtz stated that he would have to present this proposal to the Department and he could not give any answer on this at the present.

Mr. Kurtz stated, however, that he had talked with Mr. Alexander and he made it clear to him that the Highway Department wished to make an agreement that would be feasible with the town.

Mayor Hensley stated that this would have to be agreed upon by Moore Brothers and the Highway Department before anything could be done.

Mr. Pack stated that he thought this should be put in letter form and submitted to the Highway Department & Moore Brothers.

Mayor Hensley stated that actually the town would be the sub-contractor with Moore Brothers.

Mr. Kurtz stated again that he could not give an opinion or make a statement until he presented the proposal to the Highway Department.

Mr. Pack stated he couldn't say whether they would be interested until the town would make plans to let Moore Brothers know exactly what the town wanted and then maybe something would be worked out.

Mayor Hensley stated that the town couldn't get the Telephone Company to finish their work and Mr. Kurtz also stated that he had asked the Telephone Company to make haste in finishing their work.

Mayor Hensley stated that the town needs their money and wondered if Mr. Kurtz could do anything to expedite payment.

Mr. Kurtz stated that if the town would send the bill and explicitly state in a letter that it was the final billing, the Department would process the bill.

With no further business, the meeting adjourned.

MAYOR: Welty H. Hensley
Welty H. Hensley

RECORDER: Francis B. Nicholas
Francis B. Nicholas, Clerk