Emergency
Council Meeting
March 11, 2008

An Emergency Council Meeting of the Elkton Town Council was held in the Elkton Area Community Center, located at 20593 Blue and Gold Drive, Elkton, Virginia on March 11, 2008 at 6:00 p.m., with Mayor Wayne E. Printz presiding. The following Council members were present:

PRESENT
M. Dearing
M. Isom
D. Kite
M. O'Neill

ABSENT
S. Sigafoose
T. Pence

Town Attorneys Lauri A. N. Sigler and M. Christopher Sigler, Chief of Police James A. Morris, Treasurer Clairen Sipe, EACC Administrator Allison Morris and Documents Manager / Deputy Clerk of Council Richard Carey were also present.

Mayor Printz opened the meeting and stated the purpose of the meeting was to vote on a letter to be provided to Rockingham County regarding the schools. (A copy of the agenda is appended to these minutes and marked as "Appendix A".)

Mayor Printz acknowledged that Joe Paxton and County Attorney Tom Miller were in attendance.

Vice Mayor Dearing presented a letter that would be sent to Steve Reid, Rockingham County Public Schools, 1210 North Liberty Street, Harrisonburg, Virginia 22802, which stated the following:

"The Town of Elkton accepts the sanitary wastewater flow from the new East Rockingham High School and River Bend Elementary School pump station located on Rockingham Pike (State Route 981). The Town states the system has sufficient capacity to receive the flow or the Town will upgrade the system to receive the flow as acceptable under good engineering principles and all applicable federal, state and local laws and regulations and approved by all applicable regulatory agencies, including but not limited to the Department of Environmental Quality. Sincerely, Wayne E. Printz, Mayor, Town of Elkton." (A copy of the correspondence is appended to these minutes and marked as "Appendix B").

Motion to Approve Letter to County regarding New Schools

Council member Kite moved, seconded by Council member O'Neill, and carried to approve the letter to County.

Council member Kite questioned Joe Paxton if the above-referenced letter would be acceptable. Mr. Paxton stated he thought the letter would be sufficient. He noted importance that the Council be aware of the situation and make changes if necessary.

Mr. Paxton stated improvements to the Town's sewer system would need to be made regardless if the new schools were being built.

Council member Isom noted the letter stated that the Town would be held fiscally responsible for the improvements and that cost would be determined in the future.

YEAS: M. Dearing, M. Isom, D. Kite, and M. O'Neill

NAYS: None

VOTE: (4 – 0 roll call) Motion carried

Vice Mayor Dearing thanked Town Attorneys Lauri A. N. Sigler and M. Christopher Sigler for their hard work on the above-referenced matter.

Motion to Adjourn

As there was no additional business, **Council member O'Neill moved, seconded by Council member Kite, and carried to adjourn the meeting.**

YEAS: M. Dearing, M. Isom, D. Kite, and M. O'Neill

NAYS: None

VOTE: (4 – 0 voice vote) Motion carried

Mayor: _____
Wayne E. Printz

Recorder: Denise R. Monger
Denise R. Monger, Clerk

APPENDIX A

EMERGENCY COUNCIL MEETING
Town of Elkton
March 11, 2008
6:00 p.m.

Mayor Wayne L. Printz has called au Emergency Meeting of the Elkton Town Council on Tuesday, March II, 2008, at 6:00 p.m., at the Elkton Area Community Center located at 20593 Blue and Gold Drive in Elkton, Virginia. The purpose of the meeting is as follows:

AGENDA

1. Rockingham County Water and Sewer Agreement for the new school property

The Special Council Meeting will begin after the conclusion of the Emergency Council Meeting. The Committee Meetings will begin after the conclusion of the Special Council Meeting.

APPENDIX B

March 8, 2008

Mr. Steve Reid
Rockingham County Public Schools
1210 North Liberty Street
Harrisonburg, Virginia 22802

Re: East Rockingham HS & River Bend ES Flow Acceptance Letter

Dear Mr. Reid:

The Town of Elkton accepts the sanitary wastewater flow from the new East Rockingham High School and River Bend Elementary School pump station located on Rockingham Pike (State Route 981). The Town states the system has sufficient capacity to receive the flow or the Town will upgrade the system to receive the flow as acceptable under good engineering principles and all applicable federal, state and local laws and regulations, and approved by all applicable regulatory agencies, including but not limited to the Department of Environmental Quality.

Please feel free to contact me should you have any questions or require further information.

Sincerely,

Wayne E. Printz
Mayor, Town of Elkton