

A meeting of the Town Council of the Town of Williamsport was held at 6:00 p.m. on Thursday, February 6, 2020 at the Town Hall with the following officers present – Mike Hutchison, Council President and Council Members Jim Lanham and Traci Latoz. Also present were Bill Lucas, Clerk-Treasurer and Town Attorney, Jud Barce.

Mike Hutchison discussed the need for an Asset Management Plan required for the SRF loan. This can be discussed further and approved at the next meeting.

Traci Latoz made a motion to waive the rules of reading an ordinance prior to introduction and adoption. Jim Lanham seconded the motion. Voted and passed.

Traci Latoz made a motion to award bids and date February 12th, subject to the SRF closing scheduled for March 6, 2020, at which time contracts and notices to proceed will be issued as agreed to by contractors. Jim Lanham seconded the motion. Voted and passed.

Traci Latoz made a motion to adopt Ordinance 2020-0206, which is amending and replacing Ordinance 2020-0102 concerning the issuance of revenue bonds to provide for the cost of construction and improvements to the sewage works of the Town of Williamsport. Jim Lanham seconded the motion. Voted and passed.

Mike Hutchison would like it noted that Steve Brock’s fee for his work concerning the sewer project came in at \$45,265.00.

Mike Hutchison made a motion to adjourn the meeting. Jim Lanham seconded the motion. Voted and passed.

With no further business to come before the Council the meeting was adjourned.

ATTEST _____, _____,

President

_____,
Member

_____,
Member