Special Session January 18, 2018 @5:00 PM Westport Town Hall

The Westport Town Council met for a Special Session at Westport Town Hall, with the following present; Bryan Gatewood, President, Richard Smith, Joyce Brindley, Ronda Bartlett, Mark Taylor, Jay Maddux as well as representatives from Commonwealth Engineers. Bryan Gatewood called the meeting to order.

Commonwealth Engineers gave a presentation on where we are with the water project and on the school situation. They have scheduled another meeting with the school. We are at the draft stage now and the next step is to send copies to Pianning.

Kendra gave a presentation on three alternative options for the project. Jodi Corner will be finalizing the draft to finish out the grant. She will get with the council as to when we can have the public hearing and SIRPC will take care of the advertising. An environmental report is needed resulting in an additional cost of approx. \$7,500.00. This will include what kind of impact it will have on the community.

The Water & Sewer office is currently having trouble with their computers. They would like to hire an IT person. They have contacted Summit Microsystems for \$117.50 per month which would include 1.75 on site hours and 1.75 remote hours. Joyce made a motion to approve the contract if we can take out the 1 year auto renewing clause in the contract, seconded by Richard.

With nothing further, Richard made a motion to close the meeting, Joyce seconded the motion.

Bryan Gatewood, President

Richard Smith, Councilman

Joycě Brindlev

Ronda Bartlett, Clerk Treasurer