

BOURBON TOWN COUNCIL MEETING

June 8, 2011

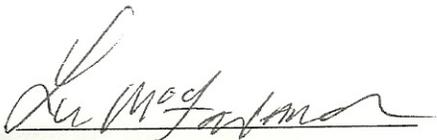
A special meeting of the Bourbon Town Council was held at 4:00 p.m. on Wednesday, June 8, 2011 in the Council Chambers with all Council Members and the Clerk-Treasurer present in person.

The meeting was held to discuss the Shaffer Road water line replacement project. Council President Les McFarland read portions of the September 2009 and January 2010 minutes where the engineering fees and permission to purchase pipe was granted. Water Superintendent explained the project and stated that it was crucial to upgrade the water system and fire hydrants in that area. Council member Larry Wattenbarger questioned if we had the money to do this project and to fix the road after construction. Clerk-Treasurer Kim Berger advised the Council that the project was in the water department budget for 2011 and that there was money available to cover the repaving which Shoda presented a quote of \$14,700.00 from Phend and Brown.

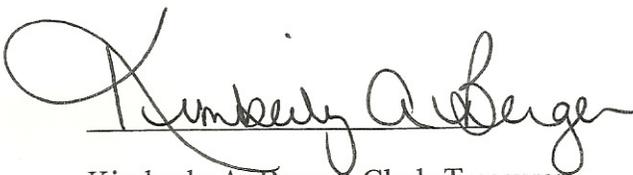
All Council Members agreed to move ahead with this project but asked that construction not begin until Monday, June 13th due to several events going on in that area. McFarland also asked that letters be sent to the residents along the construction route so that they were aware of what was doing to ensue.

There being no further business to come before the meeting, the meeting was thereupon duly adjourned.

Respectfully submitted:



Les McFarland, president



Kimberly A. Berger, Clerk-Treasurer