

**TOWN OF HANNIBAL
SPECIAL MEETING
JANUARY 31, 2018
3:30 PM**

Present: Supervisor Virginia Wilbur
Councilman Floyd Calkins
Councilman Charles Reed
Councilman Richard Shoults
Town Clerk Denise Hafner

Absent: Councilman Gary Thompson

Others Present: Chief Water Operator Duane Shepard; Wanda Carley; Shawn Malone; Mike Pierce; Walter Hafner, Jr.; Michelle Chillson; Special Guest Ian Yerdon

Supervisor Virginia Wilbur opened the Workshop at 3:30pm.

Special guest Ian Yerdon, C2AE Project Manager presented three options regarding the two properties on Peat Bed Road (Tax Map #250.00-2-08.2/Carley and Tax Map #250.00-2-11.01/Malone) who would like to receive public water. (See attached report)

A discussion took place with questions raised from members of the audience. C2AE Project Manager Ian Yerdon tried to answer as many questions as he could, but many questions could not be given a definitive answer due to the project being in the beginning stages. Once a proposal is approved, a Public Hearing will be scheduled and more information will then be available.

Wanda Carley and Shawn Malone were given an opportunity to give their opinion and to ask any questions they may have on the three options that were presented. After some discussion, they both agreed that Option #3 where their properties would be included as “outside users” to the existing Water District #3 would be best.

Councilman Rick Shoults made a motion to approve the following resolution; seconded by Councilman Charles Reed.

Resolution 3 – 2018

Be it resolved that the Hannibal Town Board shall pursue the exploration of Option #3 presented by C2AE Project Manager Ian Yerdon to include the Carley and Malone properties in Water District #3 as “outside users” and to allow Attorney Allison Nelson to review and prepare the legal documents. Any legal fees will be billed to the Water Department if the new Water District is formed.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

At 4:24pm, Councilman Rick Shoults made a motion to adjourn the Special Board meeting; Supervisor Virginia Wilbur seconded.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

The Special Board meeting was adjourned at 4:24pm.

Respectfully submitted,

Denise J. Hafner

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Hannibal Town Clerk

UNAPPROVED