



Town of Mineral  
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Pam Harlowe, Mayor  
Michael Warlick, Vice-Mayor  
Ed Jarvis  
Edward Kube  
Doswell Pierce  
Roy McGehee  
William Thomas  
Ti-Lea Downing, Town Manager  
Andrea Erard, Town Attorney

Town Council meets for its regular session on the second Monday of each month at 7:00 p.m. Persons wishing to be heard or having an item to be placed on the agenda should make their request to the Clerk of Council by the final Monday of the month preceding the meeting.

Town of Mineral Council Meeting  
Monday, September 28, 2020  
7:00pm

**COUNCIL MEMBERS:**

Mayor Pam Harlowe, Vice Mayor Michael Warlick, Ed Jarvis, Edward Kube, Roy McGehee, Doswell Pierce and William Thomas

**STAFF MEMBERS:**

Ti-Lea Downing; Town Manager, Lisa Yates; Town Clerk

**PRESENT:**

Joseph Haney

**TELECONFERENCE:**

Andrea Erard; Town Attorney

**ABSENT:**

**PUBLIC:**

The Mineral Town Council met to continue September 14<sup>th</sup> meeting to review and discuss information that presented by the Water & Sewer Committee pertaining to the installation of 341 AMI meters in the Town of Mineral.

Chairman Doswell Pierce presented Council with the cost of replacing the meters.

The cost associated with the replacing of the meters would be \$354,735.00 in addition to that would be a proposed maintenance contract for up to 15 years with additional monthly cost of \$29,995.00

Lengthy discussion followed and numerous options were reviewed. It was decided that further discussions of the current water system needed to be had. It was decided that the Town contractor would come and share his professional opinion of the Town water system.

This meeting was continued to October 5, 2020 at 7 p.m.

***Mr. Kube made a motion to recess the meeting and continue it on October 5<sup>th</sup> at 7:00 pm to have a workshop session with Henry Staudinger about the water meters, seconded by Mr. McGehee motion passed with all in favor.***