MINUTES
HAMILTON TOWN COUNCIL
SPECIAL MEETING
November 15, 2010

The special meeting of the Hamilton Town Council was convened at 7:01 PM with the following attendance:

PRESENT:	Greg K. Wilmoth, Mayor	John Unger, Vice Mayor
	David R. Simpson, Council member	Kenneth C. Wine, Council member
	Dimitri Kesari, Council member	Michael Snyder, Council member
	J. Thomas Rollins, Jr., Council member	
STAFF:	Lori Jones, Treasurer	

CALL TO ORDER:

Mayor Wilmoth called the Town Council meeting to order at 7:01 PM.

PLEDGE OF ALLEGIANCE:

Mayor Wilmoth led the Pledge of Allegiance

OLD BUSINESS – Water Integration Plan:

Council member Kesari gave Loudoun Water both integration plans, from Waste Water Management (Rigby) and Stantec, for review. Loudoun Water came back recommending Rigby's plan giving the following reasons: Rigby is familiar with DEQ, familiar with the Town, they are not just an engineering firm, but an engineering firm with operators. Loudoun Water is not charging the Town with the analysis of the two plans and therefore will not provide their opining in writing. One issue that they did not look into, were any possible zoning issues with the proposed tower at the east end of Hamilton.

Council member Kesari moved to select Waste Water Management's Water Integration Plan and to give the Mayor the authority to negotiate a contract for the first phase of the Plan, the integration of wells 6 & 8. Discussion followed and the motion passed.

Motion: Council member Kesari
Second: Council member Snyder
Carried: 7-0

OLD BUSINESS – Flat Rate Sewer Rate:

Vice Mayor Unger has been looking into the flat rate sewer customers and the inequity among customers with varying home sizes and sewer usage. Mayor Wilmoth mentioned a few commercial customers and the inequity there because the usage can't be measured for those customers only on sewer. Mr. Unger is trying to quantify usage looking at the county assessments and the number of fixtures per home. The Town also needs to keep in mind the rate study that was recently done. Once data is gathered, he will bring back to the Council.

ADJOURNMENT:

There being no further business the meeting adjourned at 7:35 PM.

Greg K. Wilmoth, Mayor

Jennifer L. Helbert, Recorder