

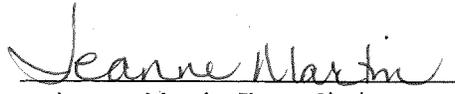
TOWN OF BURNSVILLE
Special Meeting
September 5, 2012

On September 5, 2012, the Town Council, with members Mayor Danny McIntosh, Ruth Banks, Judy Buchanan, Ron Powell, and Bill Wheeler present, held a special meeting in the Town Hall. Also in attendance was Public Works Director Anthony Hensley; McGill staff members Randy Hintz, Harry Buckner, and Steven Miller; and visitors Greg Bryant and Kenny Goodson. The Mayor called the meeting to order, stating that the purpose of the meeting was to hear a presentation by McGill Associates concerning the town's proposed Water and Sewer System Master Plan and Capital Improvements Plan and consider the same for adoption.

Council listened to the presentation given by McGill Associates staff members.

Ron Powell made a motion to adopt the aforesaid Water and Sewer Capital Improvements Plan and use it as a planning tool for the implementation of a water and wastewater system rehabilitation and extension program. Ruth Banks seconded the motion, which was unanimously approved.

There being no further business, Ron Powell made a motion to adjourn. Ruth Banks seconded the motion, which was unanimously approved.



Jeanne Martin, Town Clerk



Danny McIntosh, Mayor