

**Special Called Meeting
October 24, 2016
5:00 PM
Town Hall- Commissioners Meeting Room**

Call to Order- Mayor Del Eudy

Closed Session 143-318.11. (a) (3)

To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

Agenda Item

Consider approving the settlement with WSACC for Mount Pleasant Water Treatment Plant, Black Run Reservoir, and associated facilities.

Adjournment