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