



**OAK RIDGE TOWN COUNCIL SPECIAL CALLED MEETING
SEPTEMBER 26, 2017 - 10:00 A.M.
OAK RIDGE TOWN HALL**

MINUTES

Members Present

Spencer Sullivan, Mayor
George McClellan, Mayor Pro Tem
Jim Kinneman
Mike Stone
Doug Nodine

Staff Present

Bill Bruce, Planning Director/Interim
Co-Town Manager
Sandra Smith, Town Clerk/Interim
Co-Town Manager

1. CALL TO ORDER

Mayor Spencer Sullivan called the meeting to order at 10:01 a.m.

2. APPROVE AGENDA

Councilman Jim Kinneman made a **motion** to approve the meeting agenda. **Mayor Pro Tem George McClellan** seconded the motion, and it was passed unanimously (5-0).

3. DISCUSSION WITH TIMMONS GROUP REGARDING WATER FEASIBILITY STUDY

Dave Malinauskas, senior project manager of Timmons Group, said the firm was interviewing each municipality regarding its wants/needs for water, its goals for the study, any previous studies done or information acquired, and potential supply connection locations. He presented a questionnaire and led a discussion with Council. He said he would provide a summary of the meeting later.

4. ADJOURNMENT

Councilman Kinneman made a **motion** to adjourn the meeting at 10:47 a.m. **Councilman Stone** seconded the motion, and it was passed unanimously (5-0).