

*Town of Garfield*  
**TOWN COUNCIL SPECIAL MEETING MINUTES**  
*Town Hall – November 6, 2013*

**CALL TO ORDER:** Mayor Pfaff called the meeting to order at 4:11 PM.

**ROLL CALL:** Mayor Pfaff, Tim Southern, Mark Young and Larry Hunt. Staff: Clerk/Treasurer Cody Lord.  
Absent: Daymon Marple and Sharon Schnebly.

**GUESTS:** No guests present.

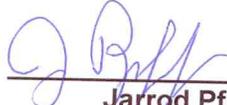
**NEW BUSINESS:**

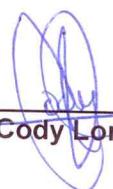
1. **Resolution 2013-28: Approving the contract for wastewater treatment plant manager and operator oversight services to be provided by David Tysz.**

Mayor Pfaff explained this is the contract between the Town of Garfield and David Tysz for WWTP oversight. The contract is \$350.00 month to sign off on the DMRs for the WWTP and includes 10 hours of service in that rate. If David Tysz is helping Robby Johnson on the plant it would be \$20.00/hour over the allocated 10 hours a month and it would be no more than \$3,000.00 month. Larry Hunt visited with Robby some this morning about the plant and what he has been learning. Larry said that he is impressed with how much Robby is retaining and learning over at the plant.

Larry Hunt **MOVED** to adopt Resolution 2013-28 to approve a contract for wastewater treatment plant manager and operator oversight to be provided by David Tysz. Mark Young seconded the motion and the motion carried unanimously.

**ADJOURNMENT:** Tim Southern **MOVED** to adjourn the meeting at 4:15 PM. Mark Young seconded the motion and the motion carried unanimously.

  
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Jarrod Pfaff, Mayor

ATTEST:   
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Cody Lord, Clerk/Treasurer