

**Town of Sedgwick  
Record of Proceedings  
Special Meeting  
March 22nd, 2021**

**Members Present:** Wayne Price, Dora Devie, Teddy Morgan, Peggy Owens, Dale Jones, Danny Smith

**Employees Present:** Heather Moore

**Call to Order:** The Town Board met in special session. A quorum was verified, and the meeting was called to order at 10:00 am by the Mayor Wayne Price

**Roll Call**

Bill Boler	Absent	Teddy Morgan	Here
Peggy Owens	Here	Danny Smith	Here
Dora Devie	Here	Dale Jones	Here

**Public Comments – reminded they will have 3mins.**

- None

**New Business**

- **Alan Coyne – AC DC Water Works**

- Presented drawings of the potential properties that are asking the Town if they can Tap into the Water and Sewer system.
- One location is South of Town by the River, bordering the Town Lines. The other location is East of Town by the Fire station, Bordering the Town Lines.
- We will need to set up an official easement with the owner of the property South of Town since our Main Water line goes through his property. It is felt to work with this property owner since he is being extremely understanding and cooperative about the easement situation. Doing a blanket easement may be the best option in exchange for the Tap. This property location is only interested in Taping into the Water.

**Motion:**

Dora Devie made a motion to have Alan Coyne to oversee the water line locating and negotiate the water tap, Peggy Owens seconded, none opposed, motion carried.

- The Property East of Town was purchased by the State, CDOT center is being built at that location. Some concern of the type of chemicals that would be introduced to the sewer system, no concerns with taping into the water. Discussion on them maintaining their own lift stations, for the sewer to reach out lines. There was some talk of this location Annexing into Town Limits, but there would be no financial benefits to the Town, only the expense of doing the process.

**Motion:**

Danny Smith made a motion to have Alan Coyne to oversee the Water and Sewer location in regard to CDOT location East of Town Limits, Dale Jones seconded, none opposed, motion carried.

**Meeting Adjourned:**

**Motion:**

At 11:03AM, Danny Smith made a motion to adjourn, Dale Jones seconded, all were in favor, motion carried.

  
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Mayor, Pro-Tem

  
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Attest: Town Clerk

