

**Town of Milton  
Town Council Special Meeting Minutes  
Milton Town Hall, 115 Federal Street  
December 15, 2006**

**SPECIAL COUNCIL MEETING** called to order at 2:13 p.m. by Mayor Post.

Mayor Post called the roll.

PRESENT:            Councilman Jack Frey  
                         Councilman Ed Harris  
                         Councilman Noble Prettyman  
                         Councilwoman Ronda Melson  
                         Councilwoman Leah Betts  
                         Mayor Don Post

ABSENT:            Councilman Gene Dvornick

John Brady: read the Charter 9 (a) regarding the procedure of calling a special meeting and stated that these steps were taken concerning this meeting. He read the waiver and handed out copies for the press.

Mayor Post: notice will be sent via certified letter from now on to council members for all Council meetings with the exception of the regularly held Town Council meetings.

1. Resolution to explore privatization of Town Wastewater Systems to include operation and/or sale.

Councilman Frey made a motion to accept the resolution, Councilman Harris seconds it.

Roll call vote:	Councilwoman Melson	“yes”
	Councilman Harris	“yes”
	Councilwoman Betts	“yes”
	Councilman Frey	“yes”
	Councilman Prettyman	“yes”
	Mayor Post	“yes”

Motion carried.

2. Resolution to authorize the Town to engage in contract negotiations for professional services pursuant to 29 Del c Chapter 69 regarding Tidewater to operate the wastewater system for the Town of Milton and to purchase that system from the Town.

Councilman Harris made a motion to enlist Tidewater to operate the wastewater system of the Town and to purchase systems from the Town and to open contract negotiations with them. Mr. Brady: stated that there is no contract, what Council is doing is opening up the negotiation process with Tidewater. Also stated that while this was pending there has been no negotiations

that he has conducted on behalf of the Town until the ratification vote was done today.

Councilwoman Melson seconds the motion.

Roll call vote:	Councilwoman Melson	“yes”
	Councilman Harris	“yes”
	Councilman Frey	“yes”
	Councilwoman Betts	“obstain”
	Councilman Prettyman	“no, feels that we should be looking at more than just Tidewater in order to get the best price”
	Mayor Post	“yes”

Motion carried. Mr. Brady added that there will still need to be a final vote when it is time to negotiate a contract with Tidewater. If no contract is negotiated then the Town is free to look into other interested parties.

**Adjournment 2:23 p.m.**

Councilman Harris made a motion to adjourn, Councilwoman Melson seconds it. All in favor, “Aye”. Motion carried.

Respectfully submitted,

Julie Powers