

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday July 17, 2017 7:00pm**

A regular meeting of the Charlotte Court House Town Council was held on Monday, July 17, 2017, at 7:00 pm. Mayor Walker called the meeting to order. Council Members Andrews, Kurdt, Haskins and Jones were present. Council Members Watkins and Walker were absent. Council Member Haskins motioned to approve the agenda as presented. The motion was seconded and carried by voice vote: 4 ayes, 0 nays. Council Member Kurdt motioned to approve the June 19, 2016 regular meeting and June 26, 2017 called meeting minutes as presented. The motion was seconded and carried by voice vote: 4 ayes and 0 nays. Council Member Jones motioned to approve the financial statement as presented. The motion was seconded and carried by voice vote: 4 ayes and 0 nays.

Citizen Comments None

Proposal to Share a Water Operator with the Town of Phenix Mayor Walker stated that he attended the June 13th Phenix Town Council meeting to request that they consider sharing a water operator with Charlotte Court House. He stated that within a few days he was invited back to Phenix to further discuss the proposal and at that meeting he was advised that they were willing to share a water operator but they were not favorable to hiring Dawn Watson. Mayor Walker stated that he will attend the Phenix Council meeting in August to find out why they are opposed to hiring Dawn.

Committee Reports Water Committee – Council Member Jones stated that he has been receiving complaints about the water. He displayed a sample of water taken from his residence that was discolored. Council Member Kurdt stated that she is not experiencing problems with her water. Council Member Jones stated that he and the water operator have devised a plan to cut back on well #7 and take the steps necessary to get the green sand filtration system operating.

Water / Maintenance Dawn Watson reported that a radio is not working and that Brian of Sunapsys thinks the problem stems from the courthouse construction project. Dawn stated that she replaced a probe and hopes to have everything back on line before school starts.

Clerk's Report Karen Price reported that Andre Gilliam of the Commonwealth Regional Council (CRC) has requested that a committee be formed with representatives from the Town Council, VDOT and the CRC, to “kick off” the Evergreen Road sidewalk project. Council Member Haskins volunteered to serve on the committee. Council Member Kurdt offered to assist if needed.

Council Comments None

With no further business the meeting was adjourned.

Stephen D. Walker, Mayor

ATTEST:

Karen K. Price, Clerk of Council