

**BOROUGH OF LAWRENCEVILLE  
SPECIAL MEETING  
AUGUST 24, 2016**

**CALL TO ORDER**

Jack Young called to order the Special meeting for the Lawrenceville Borough Council to order at 7:03 PM with the Pledge of Allegiance.

**ROLL CALL**

**Council Members:**

Jack Young, President  
Larry Barnes, Vice President  
Judy Kenyon-ABSENT  
Bradley Hackett

Marian Russell,  
Diana McCullough  
Mansel O'Dell

**Police Department:**  
Chief Robert Gee

**Mayor:**

Diana Barnes

**Secretary:**

Jill Hall

**Visitors:**

|              |                   |                       |                       |
|--------------|-------------------|-----------------------|-----------------------|
| Ben Reed     | T.J. Riley        | Robert Penzone (7:05) | JimmieJoe Carl (7:05) |
| Donna Blend  | Karin Penzone     | Gordon Chilson (7:05) |                       |
| Walt Beach   | Jerry Jones       | Cleo Russell (7:05)   |                       |
| Koleen Short | Bob Kenyon (7:05) | Amy Southard (7:05)   |                       |

The council entered executive session at 7:04 pm and exited at 7:53 pm. The executive session was held to discuss legal issues pertaining to the Lawrenceville Water Authority.

**PUBLIC PRESENTATIONS:** Robert Penzone read a list of alleged accomplishments by the Lawrenceville Water Authority. Walt Beach commented that most of the list read was "every day maintenance items, not major accomplishments and that an on-site daily licensed operator may prevent some of the failures that occur". Mansell stated that when the Authority got into the greensand issue they "contacted Mick Warso, that he worked for the Authority on and off for a long period of time and that he stated the green sand should have been replaced years ago, he said, "it's been passed due", we just never did it". A heated discussion ensued.

**NEW BUSINESS:**

- A motion was made by Diana McCullough to retain Mr. Ben Reed pertaining to legal matters regarding the Lawrenceville Water Authority. The motion was seconded by Bradley Hackett. A roll call vote was taken and the results are as follows: Larry Barnes-Yes, Marian Russell- No, Bradley Hackett-Yes, Mansel O'Dell-No, Diana McCullough-Yes, and Jack Young-Yes. The motion was accepted.
- A motion was made by Diana McCullough to advertise the enactment of an ordinance requiring the Lawrenceville Water Authority to convey all projects to the Borough of Lawrenceville. Bradley Hackett seconded the motion. A roll call vote was taken and the results are as follows: Larry Barnes-Yes, Marian Russell-No, Bradley Hackett-Yes, Mansel O'Dell- No, Diana McCullough-Yes, and Jack Young-Yes. The motion was accepted.

**ADJORN:** A motion to adjourn was made by Diana McCullough at 8:37 and seconded by Mansel O'Dell. All present were in favor.

Respectfully Submitted by Jill Hall, Borough Secretary