

The continuation of the recessed regular Council Meeting of the City Council Meeting of March 18, 1975 was held in the Municipal Building Court Room on March 25, 1975 at 7:30 P.M. with Mayor Ike Fulks presiding.

Present: Ike Fulks, W.F. McElroy, George Hunnicutt, Roy Roberts

Absent: Jim Humphreys

Also Present: Milas D. Franks, City Manager, Montie Meeks, City Attorney

Others Present: WISE COUNTY BOARD OF SUPERVISORS:

John McKilgore	Stuart Stidham
Elmer Bates	Jim Galloway
Lee Moore	Joseph C. O'Brien, Executive Secretary

WISE COUNTY PUBLIC SERVICE AUTHORITY:

E.E. Brooks
J.C. Willis
M.B. Parson

TOWN OF WISE:

E.D. Vicars, Mayor	Roy Hall, Councilman
Virgil R. Craft, Councilman	Kent Riggs, Councilman
Charles W. Collins, Councilman	L.M. Couch, Manager

LENOWISCO:

Bruce K. Robinette, Director

SUNSTRAND CORPORATION:

Jim Gibbard
Joe Coan

Mayor Fulks announced that this was a continuation of the recessed Meeting of March 18, 1975.

Mr. E.E. Brooks, Chairman of the Wise County Public Service Authority, requested the City Council to consider allowing the connection of the City of Norton Water System to the Town of Wise Water System by way of Old Route 23 commencing in the vicinity of the Copper Kettle Restaurant at the North Corporate Limits of the City and tying into the Town of Wise Water System in the vicinity of its South Corporate Limits on Route 23. Mr. Brooks advised that this installation would be made by the Wise County Public Service Authority primarily for the purpose of supplying from the City of Norton Water System approximately 124 residential customers in the Esserville - Hamilton Town Area, and secondly to request that the City of Norton consider distributing through this line an additional 100,000 gallons of water per day to the Wise County Public Service Authority for distribution to the Sunstrand Corporation, located in Wise County and to the East of the Town of Wise.

Considerable comments and discussion was made by all of the above listed persons relative to the supplying of water to Esserville - Hamilton Town, Sunstrand and Hurricane Area.

After considerable discussion of the request at hand Councilman Hunnicutt moved to go into Executive Session with the Town of Wise to discuss disposition of Public Assets. Motion was seconded by W.F. McElroy and carried by roll call vote as follows: 7045

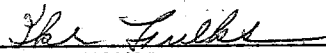
Councilman Hunnicutt - Aye
 Councilman McElroy - Aye
 Mayor Fulks - Aye
 Councilman Roberts - Absent
 Councilman Humphreys - Absent

After having returned from the Executive Session to regular session, the Mayor called for a motion relative to the discussion of the City's Public Assets.


Councilman Hunnicutt moved that pursuant to the discussion of the Public Assets in the Executive Session that the City agrees to furnish water to the residents of the Esserville - Hamilton Town Area and that the City agrees to an interconnecting water line to the Town of Wise Water System and to furnish 100,000 gallons of water per 24 hour day to the Town of Wise as soon as the interconnecting line is completed. And that this 100,000 gallons of water per 24 hour day be discontinued upon completion of the Town of Wise Filtration Plant, and that the City further agrees to negotiate a reciprocal agreement with the Town of Wise on price and volume of water to be delivered by either and that this motion is further subject to positive action by Wise County and the Wise County Public Service Authority to construct a reserve reservoir ~~and filter plant~~ on Bear Creek near the Town of Wise Reservoir and further contingent that Wise County and Wise County Public Service Authority proceed with haste to take the necessary steps to cause adequate increased filtration capacity at the Pound Reservoir and to cause an interconnection of filtered water from the Pound Reservoir to the Town of Wise Water System to be made available to the Town of Wise and the City of Norton. This motion was seconded by W.F. McElroy and carried by a roll call vote as follows: 7086

Mayor Fulks - Aye
 Councilman McElroy - Aye
 Councilman Hunnicutt - Aye
 Councilman Roberts - Absent
 Councilman Humphreys - Absent

There being no further business to come before this Meeting same adjourned.



 MAYOR



 CLERK