

City of Fairview

**SPECIAL MEETING
BOARD OF COMMISSIONERS
And THE WATER AUTHORITY OF DICKSON COUNTY****September 28, 2006**

10:00 a.m.

Ken Brison, Mayor
Eddie Arney, Vice Mayor
Wayne Hall, Commissioner
Stuart L. Johnson, Commissioner
Darrell Mangrum, Commissioner
Shirley Forehand, City Manager
Larry Cantrell, City Attorney
Kathleen Daugherty, Recorder

PURPOSE OF THE SPECIAL MEETING WAS TO CLOSE THE CONSOLIDATION OF UTILITIES WITH THE WATER AUTHORITY OF DICKSON COUNTY WITH AN EFFECTIVE DATE OF OCTOBER 1, 2006 AT 12:01 A.M.

BOC Present: Brison, Arney, Hall, Johnson
Also Present: Forehand and Cantrell
Absent: Mangrum

WADC Members Present: Don Weiss Jr., Richard Arnold, Kyle Ruf, John Shelton
Also Present: Attorney Ben Regen.

1. Mayor Brison called the Special Meeting to order at 10:00 a.m. and welcomed everyone. He turned the meeting over to Chairman Kyle Ruf of the WADC.
2. Chairman Ruf called to order the adjourned session of the WADC.
3. Attorney Larry Cantrell thanked everyone for their cooperation in this transfer: the WADC, the Board of Commissioners, and the employees of the WADC and the City. He stated that this is a historic occasion for Fairview. Attorney Ben Regen stated that he would like to repeat what Cantrell said and asked both Boards to restate their approval of these contracts.
4. Mayor Brison asked for a motion. Arney made a motion to approve signing of the final documents and transfer of utilities to the WADC. Hall seconded the motion. All were in favor.
5. Chairman Ruf asked for a motion. Motion was made and seconded to approve signing of the final documents. All were in favor.

6. Attorney Ben Regen stated that Mayor Brison and Chairman Ruf have been designated to sign the contracts. They proceeded to sign the contracts which will be effective October 1, 2006 at 12:01 a.m.
7. Mayor Brison adjourned the special meeting at 10:10 a.m. and Chairman adjourned the WADC meeting.

Kathleen Daugherty, CMC
City Recorder