VILLAGE OF HARRISTOWN
SPECIAL MEETING
4-27-93

The Board of Trustees held their continued monthly meeting at the Village Hall, Tuesday, April 27, 1993. The Board President, Walter Walker, called the meeting to order at 7:02 p.m. Walter Walker, Betty West, Mike Mathis, Al Eaton, and Lyle Meador were present.

Lyle Meador sworn in as Village Trustee.

April bills were presented for payment:

General fund:	$11,401.23-Motion by Meador, second by Eaton. Approved.
Water O&M:	$308.50-Motion by Meador, second by Eaton. Approved.
Sewer O&M:	$10,636.75-Motion by Eaton, second by Meador. Approved.

Walker submitted David Davis as trustee to replace himself for remainder of 2 year term. Discussion held concerning qualifications.

Walker to request Johnson to draw up ordinance on selling surplus material. Peg Bright to instruct Linda Tucker to place ad requesting sealed bids until May 10 for the generator.

Peg Bright reported the sewer pump is not reparable. Motion by Meador, second by Eaton to approve the purchase of new pump. Approved.

Linda Tucker reported that she is able to help with newsletter.

Walker discussed possible legislation concerning new regulations on Closed Executive Sessions.

Motion by Meador, second by West to adjourn. Adjourned at 7:40 p.m.

Lisa Davis, Clerk