

**SUMMARY MINUTES OF A CLOSED SESSION OF
THE CHAPEL HILL TOWN COUNCIL
SEPTEMBER 8, 2008**

Attending: Mayor Kevin Foy, Mayor pro tem Jim Ward, and Council Members Matt Cjaskowski, Laurin Easthom, Sally Greene, Ed Harrison, Mark Kleinschmidt, and Bill Strom; Town Manager Roger Stancil, and Town Attorney Ralph Karpinos.

Mr. Karpinos reviewed the status of the Federal complaint and investigation by the U.S. Department of Housing and Urban Development related to provision of water and sewer services to the Rogers Road neighborhood. He noted the draft response to the HUD proposal for mediation of the complaint recommended by the attorneys for Chapel Hill, Carrboro, Orange County and OWASA, which had been distributed to Council member in advance of the meeting. The Council concurred in the recommended response to the HUD mediation proposal and authorized the Town Attorney to proceed with the recommended response.

The closed session ended and the meeting was adjourned at 12:25 a.m.