

January 28, 2022 Special Meeting 1:00PM

PRESENT: Mayor Eagan; Trustees Norton and Watson; Attorney Matt Fuller; Sgt. David Buxton; Charlie Austin; Steven Brock and Caton Deuso

Motion made by Trustee Norton; seconded by Trustee Watson to dismiss the saying of the pledge of allegiance and to start the meeting, all voting in favor, CARRIED

Mayor Eagan discussed using some of the COVID relief funds for the purchase of the water meter reading system at a cost of \$14,540.00 and the gear boxes for the Wastewater Treatment Plant at a cost of \$11,840.76. Motion made by Trustee Watson, seconded by Trustee Norton to use the COVID relief funds for the purchase of the water meter reading system and the gear boxes for the Wastewater Treatment Plant, all voting in favor, CARRIED

Mayor Eagan asked the Board to compile a Priority List for spending the remaining COVID relief funds. Trustee Watson presented a list for the Wastewater Treatment Plant and Trustee Norton presented a list for the Water Treatment Plant. After going through each list, Mayor Eagan stated that realistic needs versus funding available had to be established. More investigation has to be done to get a realistic cost for the projects. Motion made by Trustee Norton, seconded by Trustee Watson to allocate \$15,000.00 for water meters and parts for the meters, \$25,000.00 for a new generator at Pump Station 1 and to investigate the cost of replacing the CL2 tank at the Water Treatment Plant, all voting in favor, CARRIED

A discussion took place regarding the ongoing Water and Wastewater infrastructure projects. It was discussed that the Board needs to handle the projects and meet deadlines. It was decided that a Public Works Committee meeting would be held on the last Wednesday of every month. The consultants, engineers and attorney will be invited to attend these meeting so that everyone is up date on the progress of the projects.

Trustee LaChapelle arrived at the meeting at 3:00PM.

Motion made by Trustee Norton, seconded by Trustee Watson to adjourn into executive session to discuss specific personnel, at 3:01PM, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Norton to adjourn executive session and to reconvene into regular session at 3:18PM, all voting in favor, CARRIED

The Public Works Committee meeting will be held on February 23, 2022 at 1:00PM

Motion made by Trustee Norton, seconded by Trustee LaChapelle to adjourn the meeting at 3:37PM, all voting in favor, CARRIED

Stephanie LaChapelle
Clerk-Treasurer