

REGULAR MEETING

October 15, 2013

Present: Mayor Granger

Tr Bannister, Washburn

Supt Wilcox

Clerk Weiss

Also present: R Uptegrove; B Burk, Warsaw Country Courier; M Hotchkiss, Perry Herald; L Zemak

Mayor Granger called the meeting to order and led in the Pledge of Allegiance at 7:15 pm.

Minutes of the previous meeting were read.

A motion was made by Tr Washburn, seconded by Tr Bannister, to approve the minutes as read.

Polled: Ayes: Tr Bannister, Tr Washburn, Mayor Granger

Noes: None Carried

Engineer's Report L Zemak was present to discuss the water project.

A motion was made by Tr Bannister, seconded by Tr Washburn, that the amended Pay Request for Blue Heron in the amount of \$200,959.48 be approved.

Polled: Ayes: Tr Bannister, Tr Washburn, Mayor Granger

Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Washburn, that Pay Estimate #13 for \$4,900.00 for Statewide Aquastore be paid. This is their final pay estimate which covers the release of retainage.

Polled: Ayes: Tr Bannister, Tr Washburn, Mayor Granger

Noes: None Carried

A motion was made by Tr Washburn, seconded by Tr Bannister, to approve Change Order #4 for Larson Design Group due to an increased construction time from 12 to 15 months. The change order totals an additional \$45,000.00.

Polled: Ayes: Tr Bannister, Tr Washburn, Mayor Granger

Noes: None Carried

At 7:30 bids were opened for diesel and gas. Two bids were received with prices as follows:

Reisdorf Oil and Propane – Gas \$2.99 Diesel \$3.26 per gallon, fluctuating price

Townsend Oil and Propane – Gas \$2.8695 Diesel - \$3.293 per gallon, fluctuating price

A motion was made by Tr Washburn, seconded by Tr Bannister, that the bid from Townsend Oil and Propane be accepted from 11/01/13 to 10/31/14.

Polled: Ayes: Tr Bannister, Tr Washburn, Mayor Granger

Noes: None Carried

Bills as listed on Abstract #10 in the amounts of \$4,872.92 for General Funds, \$1,864.57 for Water Funds, \$32,591.36 for Sewer Funds, \$206,266.48 for Capital Projects and \$71,137.87 for Electric Funds were audited.

A motion was made by Tr Bannister, seconded by Tr Washburn, that the bills be approved and paid.

Polled: Ayes: Tr Bannister, Tr Washburn, Mayor Granger

Noes: None Carried

Mayor's Report The Mayor reported that our Library will be holding a day to honor Cordelia Greene on November 5th.

Tr Bannister stated that she will attend the Letchworth Cable Access Meeting on Oct 30th.

Supt's Report One person will take pesticide online classes . The cost is \$300.00.

The digester has been cleaned and the drying beds poured. The sewer plant is in good shape for the winter.

We will need to look into purchasing a leaf sucker for next year.

Clerk's Report A motion was made by Tr Washburn, seconded by Tr Bannister, to allow two people to attend the Water Operator Conference in Cuba, NY in November.

Polled: Ayes: Tr Bannister, Tr Washburn, Mayor Granger

Noes: None Carried

Monthly reports were given to the Board for their review.

The survey that was given to us from the Planning Board will go back to them with suggested changes on them.

At 8:01 pm a motion was made by Tr Washburn, seconded by Tr Bannister, that the meeting be adjourned.

Polled: Ayes: Tr Bannister, Tr Washburn, Mayor Granger

Noes: None Carried

submitted,

Respectfully

Waneta Weiss

Clerk Treasurer