

Village of Wolcott
Board of Trustees
Special Board Meeting
February 6, 2015

Members Present: Mayor Baker, Trustees George Buckalew and Dan Smith

Others Present: Lori Tyler

Mayor Baker opened the meeting at 4:55 PM.

Water Leak

Mayor Baker advised the Board there is a major water leak on West Main Street near the Presbyterian Church. Schrieber Construction can cut the road, dig a deeper trench and install a new line from the water main, across the road, to the shut off valve.

Trustee Smith made the motion to approve Schrieber Construction to perform the work as needed to repair the line at \$415 per hour. Trustee Buckalew seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 5:15 PM. Trustee Buckalew seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer