

Village of Wolcott
Board of Trustees
Special Meeting
January 5, 2015
7:00 PM

Members Present: Mayor Gary Baker, Trustees George Buckalew, Robert Skinner, Dan Smith and Chris Henner

Others Present: James Colacino, Ron Lancy and Brett Norsworthy

Mayor Baker called the meeting to order at 7:00 PM.

Weager Springs Update

Mr. Colacino provided the Village Board with a brief update on work he has been doing at the Weager Springs Plant. Colacino Industries installed new control parameter to the Scada system as well as a Security /Fire and Panic alarm system. Mr. Colacino reported that he believed the price would be well under the original quote.

Mr. Colacino further reported that challenge testing would take place soon. Once the results of these challenge tests were proven adequate for the Department of Health, our 6 month test period would begin. After which we would be able to seek approval for unmanned operation of the Weager Springs facility.

Lake Plant Upgrades

Mr. Colacino presented the Village Board would three (3) quotes for different phases of upgrades to the Lake Plant. The total of these quotes was approximately \$140,000. These upgrades would abate the violations cited in the latest Department of Health Sanitary Survey. These upgrades would also allow for easy future upgrades and expansion. It is Mr. Colacino's belief that the Village would also see significant energy savings.

Mr. Colacino also discussed financing options for these projects including in-house financing, rough Real Lease or GFS and bonding the project. Mr. Colacino stated that he felt the best option was to lease the cost of the project through Real Lease.

It was stated that the upgrades presented were a only a portion of what needs to be done at the Lake Plant. Valve replacement is just as urgent of a concern. Mr. Norsworthy was instructed to have Department Head Jake Keymel seek out quotes for valve replacement at the plant. The cost of valve replacement and the Colacino quotes would then be taken into consideration in a future meeting with Real Lease.

Adjournment

Trustee Buckalew made the motion to adjourn at 9:50 PM. Trustee Smith seconded the motion. All voted in favor.

Respectfully submitted,

Brett E Norsworthy
Deputy Clerk - Treasurer