

Village of Wolcott

Board of Trustees

March 22, 2016

Special Meeting #2

Members Present: Mayor Chris Henner, Trustees Dan Smith, Bob Marshall & Bob Skinner

Others Present: Eric Wies, Brett Norsworthy Donna Graham, Dave Byrnes, Anthony Vezzose, George Buckalew

The meeting was called to order at 6:00pm by Mayor Henner.

Mr. Wies discussed with the Board some options on relieving the discharge odor along the force main route. Mayor Henner stated that this needs to be a priority as complaints from residents have been coming in since the new system went live.

Hydrant flow testing for the Planning Grant project is done. The board needs to decide what areas we will be concentrating on for the planning grant including which water source we should be looking at. Mr. Wies explained the history of testing that has been performed at Bear Springs and what we need to go forward. At this point in time it makes most sense to look into Bear Springs as a new source of water for the Village. CPL is currently seeking quotes from 3 companies to perform the testing required.

A special meeting was set for 6:00pm on March 23, 2016 with Jim Cahoon to discuss the possibility of the Village obtaining the property at Bear Springs.

Mr. Wies discussed the other tasks involved in the Planning Grant Project and what it is we hope to learn and eventually what projects we will need to consider to maintain and improve our entire water production and transmission system.

Trustee Marshall questioned Mr. Wies on why the drain in the drying bed was capped during the sewer plant project. Rain currently gathers in the building and will sometimes get to as high as 3 ". Mr. Wies will take a look at the drain or have Corey Neefus look at it while he is in the Village.

Trustee Smith made the motion to adjourn the meeting at 6:50pm. Trustee Skinner seconded the motion. All voted in favor.

Respectfully Submitted

Brett E Norsworthy

Deputy Clerk-Treasurer