

JANUARY 28, 2015  
SPECIAL WATER CONTRACT MEETING  
JUNIUS TOWN HALL

ATTENDANCE: RONALD SERVEN, SUPERVISOR  
COUNCILMEN RICHARD WADHAMS, ERNEST BROWNELL, TODD MERKLEY  
OTHERS: ATTORNEY FOR THE TOWN MICHAEL MIRRAS

OPEN: THE SUPERVISOR STARTED THE MEETING WITH THE PLEDGE OF ALLEGIANCE AT 5:07. THE TOWN CLERK STATED THAT THE PROPER NOTICE FOR THE MEETING WAS SENT TO THE PAPER AND WAS ON THE TOWN WEB SITE. THE BOARD TOOK THEIR TIME AND WENT OVER EACH PROPOSED LINE IN THE AGREEMENTS. IN THE MAIN AGREEMENT OF SERVICES, SOME DISCUSSION WAS HAD PERTAINING TO METER READINGS, EMERGENCY REPAIRS, BILLING, PROPERTY BELONG TO THE WATER DEPARTMENT AND ELIMINATING TOWN JOBS. TO MAKE THIS CHANGE IN THE WATER DISTRICT WOULD RESULT IN BENEFICIAL SAVINGS TO THE TOWN AND THE RESIDENTS. COUNCILMAN MERKLEY MADE THE MOTION THE SUPERVISOR TO SIGN THE CONTRACT WITH THE CHANGES DISCUSSED AND COUNCILMAN WADHAMS SECOND THE MOTION WHICH PASSED WITH ALL MEMBERS IN FAVOR.

THE CONTRACT FOR THE PROVISION OF WATER SUPPLY SUPPORT SERVICE WAS DISCUSSED NEXT. THE BOARD WOULD LIKE TO HAVE THE FIRST OPTION TO SUPPLY MANPOWER AND OR EQUIPMENT NECESSARY TO ASSIT WITH ANY REPAIRS. ALSO IN SECTION 2D THE BOARD WOULD LIKE TO REPLACE THE WORD SUPPLIES WITH COST OF PARTS AND NECESSARY MATERIAL FOR REPAIRS. AFTER SOME DISCUSSION MERKLEY MADE THE MOTION TO ACCEPT THE CONTRACT WITH THE CHANGES AND COUNCILMAN WADHAMS SECONDED THE MOTION WHICH CARRIED WITH ALL MEMBERS IN FAVOR. TODD MERKLEY SPOKE ABOUT HIRING GLOBEL WATER SPECIALTIES TO CALIBRATE AND TEST THE SEVEN COMMERCIAL METERS FOR UP TO \$4,675.00. COUNCILMAN BROWNELL MADE THE MOTION TO HIRE GLOBEL TO DO THE TESTING AND CALIBRATION AND COUNCILMAN WADHAMS SECOND THE MOTION WHICH PASSED WITH ALL MEMBERS IN FAVOR.

WATER/WASTEWATER DEPARTMENTS: FRED WITT HANDED IN AN INVENTORY SHEET WITH EXCESS ITEMS TO BE SCRAPED IF APPROVED BY THE BOARD. COUNCILMAN WADHAMS MOTION TO DECLARE THE FEW ITEMS AS SCRAPS AND COUNCILMAN BROWNELL SECONDED THE MOTION WHICH CARRIED WITH ALL MEMBERS IN FAVOR.

TOWN CLERK: THE TOWN CLERK HANDED OVER A CHECK SHE RECEIVED FROM LINDA CORDOVANI THE TOWN TAX COLLECTOR IN THE AMOUNT OF \$150,000.00 TO THE SUPERVISOR FOR DEPOSIT.

ADJOURNMENT: COUNCILMAN MERKLEY MOTION TO ADJORN THE MEETING AT 6:30 AND WITH COUNCILMAN BROWNELL MAKING THE SECOND THE MOTION CARRIED WITH ALL MEMBERS IN FAVOR.

RECORDING SECRETARY  
MARY T. PROSSER  
TOWN CLERK