

A Public Meeting of the Board of Trustees was held at the Fire Hall on Monday, February 8, 2021 to discuss the proposed upgrades and renovations at the wastewater treatment plant. Members present when this meeting was called to order by Mayor Pro-Tem Sherman at 6:00 p.m. included Trustees Wall, Law, Mast and Lanckriet, as well as Clerk Hartwell, Manager Nein and Attorney Wells. Mayor Hoschouer and Trustee Campbell were excused from the meeting. A quorum was present, and the meeting could proceed after the Pledge of Allegiance. Numerous guests were present and signed in utilizing the attendance sheets. Guests featured in the presentation included Jose Velazquez of Lamp Rynearson, Brad Simons of MMI Water Engineers and Allen Coyne of AC-DC Water Works.

Clerk Hartwell thanked everyone for attending the meeting and introduced the Board Members and guests who would be speaking during the meeting. Clerk Hartwell then provided proof of publication.

Guest Velazquez informed the attendees the \$ 2.1 million project is necessary due to the age of the equipment at the wastewater facility and to comply with the change in codes on the State level. The Town will be building at the existing site of the wastewater facility and will remain within the inside of the existing perimeter fencing. The two issues to be addressed with this project include hydraulic capacity exceedances, and whole effluent toxicity concerns such as creating redundancy for effluent disinfection as required by the State. The second piece of complying with the State's regulations will involve modifications at the Town's water plant and this project will occur after the changes are performed at the wastewater plant.

The Town has submitted a request for a grant and a loan from the State and was notified that we are eligible for both for this wastewater plant project. The third means of paying for the necessary modifications is through monthly utility rates. In September 2020, the Town did distribute a letter to each household notifying of the proposed projects, projected costs, and timelines for the projects.

The wastewater project will soon be transitioning to MMI Water Engineers who will handle the bidding of the project and oversee construction. Lamp Rynearson handled the design portion of the project.

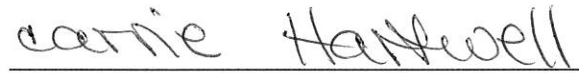
Bidding will occur in March 2021 and construction will begin in late Spring 2021. The construction phase will take approximately one year.

The Public Meeting was turned over to answer questions from the audience.

There being no additional business, a motion was made by Trustee Law and seconded by Trustee Mast at 6:47 pm for adjournment. Vote was unanimous. The Board Members thanked everyone for attending.


MAYOR

3-8-21
APPROVED


TOWN CLERK