

SPECIAL MEETING -BOARD OF TRUSTEES-JUNE 29, 2011-7:00 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - JOHN BASILE, KEITH COLLINS, ELLEN VOMACKA, JUDY WOOD-SHAW

Mayor Martin called the meeting to order at 7:00 P.M. and led the pledge to the flag.

Discussion on easement off of Cold Springs Road, property of TDNI Properties
MOTION to accept TDNI easement made by Trustee Basile, seconded by Trustee Collins
Motion carried 5-0

Discussion on easement for Michael Rich property
MOTION to accept Rich easement made by Trustee Vomacka, seconded by Trustee Wood-Shaw
Motion carried 5-0

Discussion was held on the ordering of green sand and anthracite sand for filters C & D. The Board decided to only buy 35 bags of anthracite media and 50 bags of manganese green sand at a cost of half the original amount offered by Tonka Equipment Company for \$5277.50 or not to exceed \$5500.00
Motion to approve by Trustee Collins, seconded by Trustee Basile
Motion carried 4-0

Motion to adjourn at 8:30pm made by Trustee Vomacka, seconded by Trustee Collins
Motion carried 5-0

Respectfully submitted,

Ernest W. Martin
Mayor