

**Board of Trustees-Special Board Meeting**  
**July 16, 2014**  
**4:55 pm**

**PRESENT: Mayor David Truax, Trustees Bonnie Golish, Rick Bull and Melanie Thorp.  
Officer in Charge Jim Rumfelt.**

**PUBLIC: Kim Haswell, Galen Brooks, Robert Cornell and Mary Ann Weber.**

**PUBLIC PARTICIPATION:**

- Jim will write a letter to change Galen Brooks Street address number from 2 to 12 for 911 purposes. He will start working on this upon Board approval.
- On a motion made by Melanie Thorp and seconded by Bonnie Golish, the Board approved changing Galen Brooks Street Address Number from 2 to 12.

**REPORTS:**

Jeff Smith submitted his Public Works monthly report to all Board Members.

- Drain intake list? W. Greenwood and Second Streets have to be replaced. Concentrating on the ones that are completely plugged.. Working on them have about 75 more to go.
- Talked about waterlines and where they are located.
- Gary Willis tree on Rochambeau, will be the next to come down.
- Very quick response when power lines are down.
- Exit at school sidewalk is Mark Holts responsibility. Tree will need to be trimmed.
- Is Sweeper starter under warrantee?? Yes..
- 11 Grove Street was torn down and new pole service was put in.
- Hydrant flushing prep work on Monday flushing on 22<sup>nd</sup> 23<sup>rd</sup> and 24<sup>th</sup>.
- Lead and copper sample came back, lead was ok but 7 out of 20 copper were high. Will increase the dose of Aqua pure to water to bring them down.
- Main Transformer in old substation passed all tests needed to go back on line.
- Lightening resters had to be replaced.
- Schedule and outage for two hours to fix gang switch. Any suggestions?
- Would like to do a Sunday morning between 5-7:00 am. Letter will be needed for residents.
- Tough mudders ran low on water planned for 10,000 had over 15,000.
- We were just a back –up for Tough Mudder.
- Copper levels will probably go back down when the flushing stays on schedule.
- Maria will email work rules and regs to all board members for review of changes.
- Otis is doing a good job. Thank you letter to Otis, where to send it??
- Jobtrack- Jeff met with Jerry they have one crew right now in Bolivar, trying to put together another crew.
- Jeff called TVGA no update available; all has been submitted to the state for the grant.

On a motion made by Bonnie Golish and seconded by Melanie Thorp the Board approved Jeff Smith's monthly report.

**OLD BUSINESS:**

- Trout Stream is the DEC responsibility. Jim Manion and Jamie Sherwoods back yard is being washed away by the stream.
- Maria will call NYCOM to see if we have to advertise for fill in for Karey while she is on maternity leave.
- On a motion made by Melanie Thorp and seconded by Rick Bull the Board approved the resolution regarding the lighting agreement from the DOT.
- On a motion made by Bonnie Golish and seconded by Melanie Thorp the Board approved the resolution regarding the bridge agreement from the DOT.

**NEW BUSINESS:**

- On a motion made by Melanie Thorp and seconded by Bonnie Golish the Board approved the Meth-Heroin training in Philadelphia for Jim Rumfelt.
- Jim will try to get bike helmets to give away for Andover residents.

On a motion made by Bonnie Golish and seconded by Melanie Thorp, the Special meeting was adjourned at 6:43 pm.