CHAPIN BOARD OF TRUSTEES

SPECIAL MEETING

June 28, 2017

The Chapin Board of Trustees met June 28, 2017, at 6:30 pm, for a special meeting at the Village Hall.

The meeting was called to order by President Robert Luttrell. Pledge of Allegiance was led by President Luttrell. Due to the absence of Clerk Hamilton, Treasurer Bridgewater was the recording secretary. Roll call of Trustees: Forsman, present; Knox, present; Hamilton, absent; M. Brockhouse, absent; Newell, present; R. Brockhouse, absent. Also present was Treasurer Wendy Bridgewater.

The Trustees discussed renting a roller from IRC for the Chapin Cemetery. Motion was made by Trustee Forsman and seconded by Trustee Knox to approve renting the roller from IRC. Roll Call: Forsman, yea; Knox, yea; Hamilton, absent; M. Brockhouse, absent; Newell, yea, R. Brockhouse, absent. Motion carried by 3 yeas and 3 absent.

The Trustees discussed replacing the air compressor at the water plant. Trustee Max Brockhouse arrived at 6:38 p.m. Doyle Plumbing & Heating provided a proposal to furnish and install one new air compressor with an air dryer to replace the existing east unit. The cost for the installation including all freight, labor and material would be $8,312. Motion was made by Trustee Forsman and seconded by Trustee M. Brockhouse. Roll Call: Forsman, yea; Knox, yea; Hamilton, absent; M. Brockhouse, yea; Newell, yea, R. Brockhouse, absent. Motion carried by 4 yeas and 2 absent.

The Trustees discussed the purchase of valves for the lagoon. President Luttrell explained that the board had previously approved five 6” valves for the lagoon at a cost of $4,095. After an inspection, it was noted that we need three 6” valves and two 8” valves at a cost of $4,103. The board then discussed the purchase of 2 additional 8” valves at a cost of $1,958, which are needed to ensure that the Lagoon bypass does not contaminate the retainment wells. The total for all valves including freight is $6,266.11. Motion was made by Trustee Forsman to purchase two additional 8” valves and to change the original approval of valves to reflect three 6” and two 8” and was seconded by Trustee Newell. Roll Call: Forsman, yea; Knox, yea; Hamilton. absent; M. Brockhouse, yea; Newell, yea; R. Brockhouse, absent. Motion carried by 4 yeas and 2 absent.

The board then discussed the installation of valves at the lagoon. Doyle Plumbing & Heating submitted a proposal to install eight valves at the lagoon for the cost of $10,950. Trustee Forsman made a motion to approve the proposal from Doyle Plumbing & Heating in the amount of $10,950 seconded by Trustee Newell. Roll Call, Forsman, yea; Knox, yea; Hamilton, absent; M. Brockhouse, yea; Newell, yea; R. Brockhouse, absent. Motion carried, 4 yeas and 2 absent.

The board discussed the M.F.T. Street Maintenance Program. The only proposal was received by IRC in the amount of $37,466. Trustee Knox made a motion to accept the proposal from IRC in the amount of $37,466 and was seconded by Trustee Forsman. Roll Call: Forsman, yea; Knox, yea; Hamilton, absent, M. Brockhouse, yea; Newell, yea; R. Brockhouse, absent. Motion carried 4 yeas and 2 absent.

Trustee Knox made a motion to adjourn the meeting at 6:56 p.m. and was seconded by Trustee Newell. Roll call: Forsman, yea; Knox, yea; Hamilton, absent; M. Brockhouse, yea; Newell, yea; R. Brockhouse, absent. Motion carried 4 yeas and 2 absent.

Submitted by,

Wendy Bridgewater