

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING
OCTOBER 11, 2018**

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 6:30 p.m. on the 11th day of October 2018.

PRESENT:	Rick Hauser	Mayor
	Jacque Billings	Trustee
	Dariel Draper	Trustee
	Eleanor Jacobs	Trustee
ABSENT:	Bonnie Matson	Trustee
ALSO PRESENT:	Matt Jensen	Village Administrator
	Gail Vosburg	Village Clerk
	Jeff Drain	Chief Operator Water & Sewer
	Bill Davis	MRB Group
	Jason Schwartz	Bernard P. Donegan Inc.

Mayor Hauser called the Meeting to order at 6:30 pm and led in the pledge to the flag.

Administrator Jensen said that this is to discuss Phase II of the WWTF project and the impact this will have on the sewer rates.

Bill Davis from MRB Group reviewed the items in Phase II; the main point being the hydraulic flows. They need to go back and survey the plant and their information differs than what was done previously. Bill suggested that the Village apply for a WQIP grant would help pay for the disinfection. He went over a draft timeline for Phase II; it is a tight schedule with not much flexibility if there are any delays. The bond resolution will have to be revised and the project has increase in cost. Bill discussed the flow management plan and preliminary engineering report that needs to be submitted to DEC and EFC for approval. This is the next step in the design phase.

Jason Schwartz presented an assessment of the sewer rates based on the increase in the WWTF project costs. He outlined the proposed rate increases which are based on our expenses and increase in debt service. They do not incorporate any grant funds from WQIP. One proposal has a one-step increase, and the other is a two-step increase. A comparison of sewer rates from other municipals and ones that have similar work done. Board will consider the proposals.

Preliminary Engineering report and flow Management Plan approved – Motion by Trustee Jacobs, seconded by Trustee Billings, to approve the preliminary engineering report and flow management plan for the WWTF improvement project. Motion carried with all voting aye.

Motion to adjourn meeting at 8:06 p.m. was offered by Trustee Draper, second by Trustee Jacobs and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg Gail I. Vosburg, Village Clerk

DRAFT