**AGENDA**
**EMERGENCY MEETING - JUNE 24, 2024**
**Meeting is in person at Town Hall in conference room**

## I. CALL TO ORDER – 6:30 pm

Call to order by Chairman

## II. REPORTS

**UNEXPECTED DEVELOPMENTS RE: 6TH STREET PROJECT**
**Steve Halmi, Engineer**

1. Review and Vote on change orders: Sewer/laterals are six inches and not the four-inch laterals as printed.

2. Review and Vote on change orders: The soils beneath the sewer line are not stable enough to carry the new sewer line.

3. Review and Vote on change orders: There is an existing storm sewer line that runs parallel and crosses our system which was not anticipated.

## III. ADJOURNMENT

# MINUTES
# EMERGENCY MEETING – JUNE 24, 2024

***Members – Carl McLean, Mario DeBlasio, Jim Tigri, Chris Gates***
***Others - Steve Halmi, Brian Cagle, Mike Klink, Bob Morrow, Julie McVay***

***Visitors – Penny Monahan***

I. **CALL TO ORDER** by Carl McLean at 6:30 p.m.

## II. REPORTS

### UNEXPECTED DEVELOPMENTS RE: 6TH STREET PROJECT
*Steve Halmi, Engineer*

1. Change Order Requested: Sewer/laterals are six inches and not the anticipated four-inch laterals as printed. There are 14 laterals with this project and roughly half are six inches not four inches. The additional cost for the increased size is $175 per lateral.

   ***MOTION: Motion to approve the additional funds to install six inch laterals as needed. (DeBlasio/McLean/All in Favor). Motion Carried.***

2. Change Order Requested: The soils beneath the sewer line are not stable enough to carry the new sewer line. In order to resolve this, they need to be undercut (1-3 feet or more) and refilled with #3 aggregate to stabilize. Contractor quoted $65/cubic yard.

   ***MOTION: Motion to approve up to $15,000 for undercut work. (DeBlasio/Gates/All in Favor). Motion Carried.***

3. Change Order Requested: There is an existing sewer line that crosses over top of the sanitary sewer at a gradual angle. Approximately 100 feet of the trench had to be excavated and replaced with a new 8" pipe. Contractor quoted $25/foot and so far, only 100' have needed replacing - anticipated total cost of $2832.50.

   ***MOTION: Motion to approve $2832.50 for repair/replacement of sewer line. (DeBlasio/Tigri/All in Favor). Motion Carried.***

## III. ADJOURNMENT – 7:15 p.m. (McLean/Gates)