

Village Of Lawrence

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Public Services Committee Meeting 5-4-16 Call to order 6:03 PM

Present: R Smith, D DeLoach, J Gritter, D Falkner, M Keyser

Guests: Andrew Rudd, Alan Smaka (both of Wightman and Associates, Inc.), Brian Johnson

GUEST BUSINESS

- Wightman and Associates, Inc. and Prein & Newhof submitted to the Village Administrator valuable and insightful information regarding ICE grants. (Infrastructure Capacity Enhancement)
 - Both communications received by the Administrator were unsolicited.
- Alan Smaka offered a presentation regarding applying for ICE grant and offered their support to the Village for the application process gratis.
 - **§ Recommend to Council that the Village take advantage of this offer**

OLD BUSINESS

- Review of sewer refurbishment project
 - Alan Smaka offered to meet with Administrator, DPW Supervisor, Danny Staunton, and other persons so deemed necessary and review on site the proposed refurbishment line items. This visit will allow Village personnel to quantify the scope of the project to Alan and will occur **prior** to any review of the published documentation. It is hoped that this visit shall yield a possible alternative to satisfying all goals held within the project and reduce the fiscal expense that may be involved.
 - This consultation will be performed gratis.
 - **§ Recommend to Council that the Village take advantage of this offer**
- DPW to examine what will be required to actually test the water quality of Well #3
- Puhрман Hauling submitted quote to abate the water issue at the south end of Exchange St. - \$2860.00
 - **§ Recommend to Council that the Village take advantage of this offer**

NEW BUSINESS

- Brian Johnson offered research regarding weed control at the lagoon system
 - Interaction with the current contracted waste water license operator of record and information gleaned from the study material being used by Johnson for his upcoming test has yielded that our lagoon system maintenance has been less than acceptable.
 - Brian offered a weed control system (pump and application wand) quote at \$1949.00
 - **§ Recommend to Council that the Village procure said same**
- Administrator report overview by Faulkner
- DPW Supervisor report by DeLoach
- No police report
- Agenda items for next PSC meeting
 - PSC to set special meeting date and time at this month's Council meeting to discuss Water Ordinance prior to next Council meeting
- Street lights continue to be a topical discussion point
- Attachments: six (6)

Adjourn: 7:15 PM

Respectfully submitted: M Keyser/ chairperson PSC

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