

At a Special Meeting of the Malone Village Board,
held on April 16, 2018 at 11:00 AM at 343 West
Main Street the following were present:

Brian Langdon	Deputy Mayor
Norm Bonner	Trustee
Andrea Dumas	Trustee

Also in attendance:

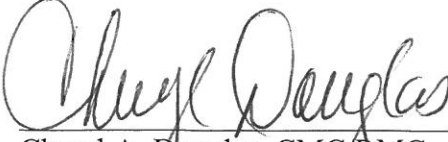
Cheryl Douglas, Village Clerk	Kristine Lashway, Treasurer
Bart Crary, DANC	Christian Fout, DANC
Carrie Tuttle, DANC	Chris Lawton, B & L
John Condino, B & L	George Bennington, B & L
Curtis Rottier, Village of Malone WWTP	

Deputy Mayor Langdon called the meeting to order at 11:00 AM. John Condino of Barton and Loguidice started the meeting out by introducing everyone and giving a little background of the employees at B & L. Barton and Loguidice understands that this is an issue that we need to take ownership of this issue, we are going to solve this issue and in the end it operates as it should and what the expectations are. John Condino said (B & L) will take ownership of this. On Friday, DANC and B & L met to come up with an action plan of how we can address the problems at the Waste Water Treatment Plant. John feels confident we have a good plan going forward to get this plant operating the way the Board expects. There is some testing and analysis we need to have done on an immediate basis to determine how we move forward with the digester operation. That will happen this week and once we have good operating parameters established in a month we should start seeing better digester operation. Discussion ensued with reference to the digesters, natural gas vs. propane, operating temperatures, controller module, outside temperatures and the infiltration basins to name a few. We are still in the start up phase of the operation so we really don't know optimal conditions. DANC has asked that we get all the bills that are related to the WWTP so that we could get a baseline of where our money is being spent. Treasurer Lashway will pull bills from 6/1/16 to present. There are a lot of different things going on, but they are manageable. The things that are of concern right now are digester operation and the infiltration basins. It was agreed that we will all keep on top of this. We will meet in a workshop session in another month.

ADJOURNMENT:

Motion to adjourn made by Trustee Bonner at 12:30 PM.

Respectfully submitted,


Cheryl A. Douglas, CMC/BMC