

At a Special Meeting of the Malone Village Board, held on October 25, 2017 at 6:00 PM at 343 West Main Street the following were present:

Joseph Riccio	Mayor
Andrea Dumas	Trustee
Brian Langdon	Trustee
Archie McKee	Trustee
Norm Bonner	Trustee

Also in attendance:

Cheryl Douglas, Village Clerk
Gerald Fisher, DPW Supervisor
Eric Schuler, Barton & Loguidice

Kristine Lashway, Treasurer
Chris Lawton, Barton & Loguidice

WWTP UPGRADES – Barton & Loguidice

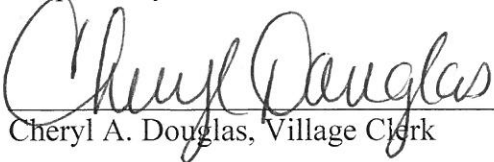
Chris and Eric from Barton and Loguidice were here today to talk about the upgrades to the WWTP, it is 99.9% complete. The other component is the sanitary sewer collection system. They have televised almost the entire system, how much they were able to do, how much is left over and the problem areas. They presented an in depth power point presentation and spoke about sewer collection, UV indexing, digester pump transfer. They talked about the funding agencies. Bond resolution was for \$19 million, EFC and NYSDOCCS will come up with \$8.2 million. The UV update will be about \$1.6 million. CO Falter did a revised bid of \$1.3 million. B & L

will be present at our 11/13/2017 meeting to decide on how we are going to proceed.

ADJOURNMENT:

Trustee Mckee made a motion to adjourn at 10:33 AM.

Respectfully submitted,


Cheryl A. Douglas, Village Clerk