

Water/Sewer Committee Meeting Minutes:

3/16/2018

Village Hall

Called to Order 7:35 am

Present: Rod R., Matt B., Mike H., Paul P., Grant C.

1. Discussed the cost savings associated with forgoing the bidding process on Capital Improvement Projects WWTP.02 and WWTP.07. The committee discussed the differences between purchasing one blower or two blowers. As well, the current functionality of the operation, potential future costs of one vs. two, and the projected energy savings associated with this project.
2. Discussed the condition of the current 1988 International Vactor Truck. Presented paperwork with photos and details of the used rebuilt 2005 International Vactor Truck from Coe Equipment. As well, the various job duties and capabilities of this machine were discussed.
3. Water/Sewer preliminary budget numbers for fiscal year 2018-2019 were presented. The figures were discussed line by line with those in attendance.

Meeting Adjourned 8:25 am

Respectfully submitted,



3/19/18

Grant R. Corum

Village of Arthur

Public Works Supervisor