

A special meeting of the Board of Trustees was held on Friday, August 31, 2018, in the Village Hall. Mayor Westcott opened the meeting at 4:00 p.m. Also present were Deputy Mayor Conley, Trustee Blumrick, Trustee McAvoy, Trustee Edwards, Coordinator Bobbitt and Clerk-Treasurer Schweigert.

Mayor Westcott advised the Board that he called the special meeting as the two remaining change orders proposed by Wendel Engineering and discussed at the August 20, 2018, meeting needed to be addressed. Following a conference with the Village's attorney and engineer, it was determined that these items cannot wait.

Discussion ensued regarding the meeting, with Mayor Westcott and Trustee McAvoy voicing their displeasure in some of the actions on Wendel Engineering's part during this entire WWTP Upgrades Project. Due to the lead time on some of the items needed for these change orders, it became clear that the orders needed to be acted on sooner rather than later. If this is not acted on now, the wait time will increase.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Edwards to accept Items 2 and 3 in the proposed change order as follows:

Item #2 - Addition of Spray Bar and Oversized Heat Pad to Bar Screen

The bar screen has been removing significant organic material along with the screenings. This creates an undesirable condition relative to disposal of the screenings with both weight and odor. The bar screen manufacturer has recommended adding a water spray bar. In addition, the heat pad currently installed on the bar screen was not able to prevent a build up of ice during the winter. An oversized heat pad is recommended to help mitigate this issue. The construction change order amounts for this item are proposed as follows:

Wind-Sun Construction, Inc (General)	\$16,322.80
CIR Electrical	\$0
Total Change Order Amount for Bar Screen	\$16,322.80

Item #3 - Replace Process Water Pumps

The process water pumps currently installed as part of this project were designed to match the nameplate data on the previous pumps. It appears that the previous pumps had been modified to produce higher pressure than depicted on the nameplate data. Wendel was unaware of that during design. The currently installed pumps are not providing the pressure needed by the plant personnel. To increase the pressure from approximately 25 psi to 44 psi, new process water pumps are needed that operate at a larger horsepower. The construction change order amounts for this item are proposed as follows:

Wind-Sun Construction, Inc (General)	\$14,659.20
CIR Electrical	\$1,562.16
Total Change Order Amount for Water Pumps	\$16,221.36

The roll call vote on the preceding was as follows: Ayes: none; Ayes with Reservations: Deputy Mayor Conley, Trustee Edwards, Trustee McAvoy, Trustee Blumrick, and Mayor Westcott. Nays: none; Abstentions: none; Absent: none. The motion was passed unanimously.

There being no other business, a motion was made by Trustee Blumrick, and seconded by Trustee McAvoy, to adjourn. Carried, with all present voting aye.

Meeting adjourned at 4:30 pm.

Respectfully submitted,

Rebecca A. Schweigert
Clerk-Treasurer