

*Long Term Debt Committee
September 18, 2017
Minutes of the Meeting*

Attendance

Councillor Darcy	Present
Councillor LeBlanc	Present
Councillor McLaughlin	Present
Councillor McMenimen	Present
Chairman Marchese	Absent

Clerk Magno called the meeting to order at 6:00 p.m.

Councillor McLaughlin moved to nominate Councillor LeBlanc to serve as chairperson Pro Temp. Councillor McMenimen moved to close nominations. Motion was adopted on a voice vote.

Councilor Darcy moved approval of the July 31, 2017 minutes. Motion was adopted on a voice vote.

1. The Mayor respectfully request a transfer of capital improvement funds in the amount of \$38,527.00. These funds will be used for the design services of the sewer main rehab project on Woerd Avenue.

Councillor McMenimen made a motion to hear from an off committee member. Motion was adopted on a voice vote. City Engineer Steve Casazza appeared before the committee. Mr. Casazza said this sewer main is very old and in need of repair. Mr. Casazza said this appropriation will allow the City to prepare the plans and specifications for the sewer main rehabilitation. Councillor McMenimen asked if the City would be getting other quotes, and what is the time line for the construction phase of this project. Mr. Casazza said that he will be seeking two other quotes for this project and that he expects construction to start next fall. Councillor McLaughlin asked why we wouldn't start the project this summer. Mr. Casazza said the permitting phase is very time consuming. Councillor McMenimen made a motion for approval. Motion was adopted on a voice vote.

Councillor McLaughlin moved to adjourn. Motion was adopted on a voice vote and the meeting was adjourned at 6:29 p.m.

Respectfully submitted,
Thomas J Magno - Clerk