

A special meeting of the Village of Walton Board of Trustees was held on Friday, August 7, 2009 at 7:30 a.m. in the Village Clerk's Office, 21 North Street.

Present: Mayor – Edward H. Snow, Sr.

Trustees: Teresa O'Leary

Rich Morley, absent

Denise Church

George Ostrowski

Attorney: David Merzig, Esq. was not required to attend

Village Clerk – Jody Brown

Mayor Snow called the meeting to order at 7:30 a.m.

WATER PROJECT SCOPE The test well by the sewer plant has ended due to a high level of manganese so options for second water crossing were discussed. Delaware Engineering will look at crossing on the bridge and other locations in addition to crossing to the Fairgrounds. Repairs at Curry Well #3 and a redrill at Austin-Lincoln we also added to the project scope. Delaware Engineering will not charge for the designs at Curry Well #3. George Ostrowski made a motion to change the scope of the water project to reflect the search for a well on the south side of the Village has ceased, adding a second river crossing, repairing Curry Well #3 wellhouse, and a redrill at Austin-Lincoln Park for a total project cost of \$4,052,237.00 of which \$502,461.00 are engineering costs with the understanding that all work is contingent on the funding package we receive. Denise Church seconded. George Ostrowski, Denise Church, and Mayor Snow voted yes. Motion carried.

MEETING ADJOURNED Denise Church made a motion to adjourn the meeting at 8:15 a.m. George Ostrowski seconded. George Ostrowski, Denise Church, and Mayor Snow voted yes. Motion carried.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, September 14, 2009, at 6:00 p.m. in the Village Clerk's Office, 21 North Street.

Jody L Brown, Clerk