

MINUTES – Alfred Village Board of Trustees Meeting

August 5, 2013

Present: Mayor Grigg; Trustees Rasmussen, McDowell; Clerk-Treasurer Koegel, DPW Supt. McNulty

1. **Meeting Opening** – Mayor Grigg opened the meeting at 11:15 a.m.

- a. **Water Well#1 Service, Parts, and Linear Screen Installation** – Trustee McDowell explained that during pump servicing for Well #1, a weak weld joint was discovered in the brass casing (installed in the 1950s). His recommendation is to follow standard industry procedure to install a stainless steel screen for \$6,635. The alternative is to take the chance that the well casing joint will hold until the next servicing in seven years. The risk of that could range from minimal failure, which would allow stones in to damage the pump, to major failure, which would be a total collapse leading to a potential \$31,000 cost and downtime during student semesters that would require water rationing. After board discussion, **a motion was made** and seconded by Trustees McDowell/Rasmussen to accept the proposal from Moody’s to install the screen now for \$6,635 and make the following **budget adjustments**, at no net change to the Water Fund; motion passed 3-0.
 - i. For Well#1 Parts and Repair:
 1. Increase FX83404.4400 Water Distribution Professional Services \$3,000
 2. Decrease FX83404.4100 Water Distribution Supplies \$3,000
 - ii. For Well#1 Linear Screen:
 1. Increase FX83404.4400 Water Distribution Professional Services \$6,635
 2. Decrease FX962 Reserve for Capital Expenditures \$6,635
- b. **Noise Ordinance Exemption** – **A motion was made** and seconded by Trustees Rasmussen/McDowell to authorize an exemption to the noise ordinance on Friday, August 30, 2013 until 10:30 p.m. for a concert held by Alfred University on campus. Motion passed 3-0.

2. **Adjournment** – The meeting was adjourned at 11:50 a.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer