

MINUTES – Alfred Village Board of Trustees Meeting

November 1, 2013

Present: Mayor Grigg; Trustees Rasmussen, Bowden, McDowell; Clerk-Treasurer Koegel; Wastewater Treatment Plant Chief Operator Tom Costello; Eric Wies, P.E. from Clark Patterson Lee

1. **Meeting Opening** –Mayor Grigg opened the meeting at 8:35 a.m.
2. **NYS DEC WQIP Grant** – Eric Wies distributed a chemical storage cost comparison for the use of Alum to precipitate phosphorus to acceptable discharge levels. He also distributed and explained designs for each option. Chief Operator Costello and Mr. Wies recommended Option #2, a 12' x 16' precast concrete building to store 1,500 gallons of bulk Alum, for a total capital cost of \$113,520 less grant amount of \$87,324, being a net local project cost of \$26,196. This option would lower the annual chemical cost through the creation of a bulk storage facility. The grant deadline is December 13; there is a six month review period before awards are made, followed by a six month review period. **A motion was made** and seconded by Trustees Bowden/McDowell to authorize Mayor Grigg to sign a NYS DEC WQIP Grant application for Option #2 prepared by Clark Patterson Lee. Motion passed 4-0.
3. **Adjournment** – The meeting was adjourned at 9:25 a.m.
4. **Upcoming Meetings**
 - a. Next Regular Board meeting Tuesday, November 12, 2013 at 7:30 p.m. following three public hearings beginning at 7:00 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer