

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL MEETING

10/8/92

6:00 p.m.

**PRESENT:** Mayor James G. Elliott, Trustee/Deputy Mayor Thomas N. Lynch, Trustee Dathleen C. Drews, Water & Wastewater Superintendent Harold Kruger, Highway Superintendent Phillip Retan, Paul Russell(J.R. Engineers). Absent Trustees Daniel E. Wooden, C. D. Gilmore.

**CALL TO ORDER:** Mayor Elliott called the meeting to order at 6:18 p.m. The purpose of this special meeting is to discuss any changes needed to bid specifications for the Prospect Drive culvert/Fayette Street drainage project.

**DIALOGUE:** Paul Russell - Water mains at the site of the Prospect Drive culvert were uncovered to determine the exact location and determine if they needed relocation for the proposed new culvert. Moving of old water can create unforeseen problems. The present main is in the way of the proposed culvert. A solution may be two smaller pipes (26 x 36 inches) to allow them to pass under the water line without any relocation of the water main. The smaller pipes would be coated on the interior to decrease friction and the hydraulic capabilities would be the same as the 38 x 57 inch pipe called for in the bid specification. Art Graf Inc. is to price the difference with the split pipe and notify Paul of the cost change.

Discussion was held about the possibility of relocating the point where catch basins enter the culvert and possibly relocating to the creek. A change of where runoff from the east of the site would enter was brought up. Paul will check the options to determine what is best for the Village and costs involved.

No final decisions were made at this meeting.

**SPECIAL MEETING:** A special meeting will be held Monday October 14, 1992 at 5 p.m. in the Trustees Room at the Palmyra Village Hall.

**ADJOURNMENT:** Mayor Elliott moved to adjourn at 7:45, seconded by Trustee Lynch. Passed unanimous.

Minutes taken and submitted by Mayor Elliott.

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VILLAGE OF PALMYRA BOARD OF TRUSTEES

Special Meeting

October 12, 1992

5:00 p.m.

**PRESENT:** Mayor James G. Elliott, Trustee/Depty Mayor Thomas N. Lynch, Trustees Daniel E. Wooden and C. D. Gilmore.

**CALL TO ORDER:** Mayor Elliott called the meeting to order at 5:15 p.m.

**FLU CLINIC:** A motion was made by Mayor Elliott to offer flu shots to all current and retired Village employees at no cost to the person. Shots will be given by the Office of the Village Physician seconded by Trustee Gilmore, vote, 4 ayes, **CARRIED.**

**FAYETTE STREET/PROSPECT DRIVE CULVERT PROJECT:** Trustee/Depty Mayor Lynch reported that all easements are in except for M. McGuire.

A motion was made by Trustee/Depty Mayor Lynch to accept the bid of Art Graf, Inc. to install a 38" x 57" culvert under Prospect Drive per the bid specifications subject to all necessary easements and paperwork submitted and approval by the Village Attorney, J. Nesbitt, seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

A motion was made by Trustee/Depty Mayor Lynch that if possible the 38" x 57" culvert be put between the existing water and sewer lines without disturbing either line seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

**ADJOURNMENT:** A motion to adjourn at 6:00 p.m. was made by Trustee Wooden, seconded by Mayor Elliott, vote, 4 ayes, **CARRIED.**

Minutes taken by Mayor Elliott.

Respectfully submitted,

Bonnie Hays, Village Clerk