

June 19, 2018

SPECIAL MEETING

The Town Board of Martinsburg held a Special Meeting on Tuesday, June 19, 2018 at 5:30 PM to discuss proposals for a flow management plan for the Glenfield Sewer District. Present were: Supervisor Terrence Thisse; Councilman Brad Allen, Douglas Dietrich, Janusz Karelus and Michael McGrath; Town Clerk Mary Kelley; Mickey Lehman and Robert Boliver from Bernier & Carr.

New York State has required that the Town of Martinsburg have a flow management plan for the Glenfield Sewer District in effect by August 1, 2018. The engineers from Bernier & Carr gave a proposal on what they would do. They would evaluate the present system for leaking laterals, see if sump pumps are being used, smoke testing, etc. Their proposal for the plan would cost \$5000. For \$25,000 they would do the plan, completion of funding applications, a wastewater effluent disinfection study/report and a basic infiltration and inflow evaluation of the wastewater collection system.

Mr. Lehman and Mr. Boliver left after giving their proposal.

The board discussed the proposal from B & C and one previously received from Barton & Loguidice. Both proposed \$5000 to do the flow management plan.

Roll vote was held on which proposal to accept:

- Supervisor Thisse – Bernier & Carr
- Councilman Janusz Karelus – Bernier & Carr
- Councilman Michael McGrath – Barton & Loguidice
- Councilman Douglas Dietrich – Barton & Loguidice
- Councilman Brad Allen – Barton & Loguidice

The board accepted the proposal of \$5000 to do a flow management plan for the Glenfield Sewer District from Barton and Loguidice.

Councilman Allen made a motion, seconded by Councilman Karelus to adjourn at 6:30. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Town Clerk