

Special meeting called by Mayor Young to discuss sewage was held on Thursday March 22, 2007 at 5:30 p.m. in the Council Chambers on Dunne Ave.

Present: Mayor Thomas Young; Council: Rick Chase, Rodney Smoot, Ellen Boyce, James Eichelberger and Carter Parks; Chief of Police Tommy Carpenter; Director of Public Works/Zoning Administrator Fred Matthews and Clerk Denise Bernard

Visitor: Barbara Schwenk, A-NPDC

Mayor Young called the meeting to order and Councilwoman Boyce led the Invocation and Pledge of Allegiance.

B. Schwenk stated that the estimate for the shallow collection system is 1.3 million. She had asked the USDA about the town being its own contractor, and was told that they can't do that. The next step should be to meet with Marcor. Steve Booker, from Interstate Construction (Branscome), called K. Nowakowski and pointed out that Marcor didn't include demolition and removal of the existing septic tanks. K. Nowakowski called Dwayne from Marcor and he stated that it was included in the bid under a subcontractor. K. Nowakowski also said that the signed addendum wasn't included; which is another issue because it was supposed to be included in the bid package. The town can make the decision to accept their bid, since they say that the demolition is included. K. Nowakowski's email showed the prices that are unusually high. If the town wanted to change to a shallow system, they would have to redo the contract with Wiley & Wilson for the new design, re-bid etc. but won't take as long as this one has. Have 60 days to award the current bid or have to re-bid the contract. Ken Nowakowski would like to meet with Marcor and the Mayor. She will contact Marcor and Ken Nowakowski and set up the meeting. The price of the bid can be changed, but not the design without having to redo.

Mayor Young stated that get the easements and land is what took so long. He would like for Councilman Chase, Eichelberger and Dir .of Public Works Matthews to meet with Marcor and K. Nowakowski.

Mayor Young then announced that this was he last meeting, as Mayor, due to health reasons. He understood that the Council can appoint a new Mayor to fill his unexpired term.

*Councilman Chase made the motion to adjourn. Motion was 2<sup>nd</sup> by Councilwoman Boyce. Motion passed unanimously.*

Meeting adjourned at 6:05 p.m.