

September 10, 2018
Alexander Town Board Regular Meeting with Public Hearing
Alexander Town Hall 7:00 p.m.

Present: Supervisor Joseph Higley
Town Board: Roy Haller III, David Miller Eric Wagner, Carol Wolfley
Town Clerk: Lisa L. Lyons
Highway Supt: Tom Lowe
Guests: Brandon Snyder, William Wagner, Laura Schmieder

Supervisor Higley called the meeting to order at 7:00 p.m. with the Pledge of Allegiance and a moment of silence for our military serving around the world.

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, the minutes of the August 13, 2018 Regular Meeting were adopted.

5 – Yes Higley, Haller, Miller, Wolfley, Wagner 0 – No Carried

The Public Hearing was opened at 7:05 by Supervisor Higley to take comments from residents on the expenditure of funds from the Building Reserve Fund.

COMMUNICATIONS: Mercy EMS for July 2018; Crossroads Newsletter

REPORTS:

Building: gutters still need repairs; striping needs to be completed in the parking lot. Generator maintenance; violations from inspection need to be completed by 9/25/2-18

Clerk: Shared Services Grant information.

Dog Control: Enumeration complete: 45 residents, 5 appearance tickets to go out, 23 new dogs, 16 no change.

Financial: Reports given.

H'way. Supt.: Hunn Road being repaired; mowing being finished.

The Town Clerk and Town Justices' financial reports were read and filed.

On motion by Councilperson Miller, seconded by Supervisor Higley, and carried, the Public Hearing was closed at 8:20 p.m.

OLD BUSINESS:

1. Water District #4 – clean up is under way to close project.
2. Water District #5 – continuing work on engineering; still looking at sites for tank placement.
3. New policy review – Copyright guidelines / Software Copyright – discussion in October
4. Water District #6 – information given, informal petition on file, informational meeting will be held

NEW BUSINESS:

RES. NO. 66: GENERATOR MAINTENANCE:

On motion by Councilperson Miller, seconded by Supervisor Higley, and carried, to approve the maintenance contract with Key Power Systems for yearly maintenance on the generator for \$385.00.

5 – Yes Higley, Haller, Miller, Wolfley, Wagner 0 – No Carried

RES. NO. 67: APPROVAL OF CHANGE ORDER NO. 2 – Water District No. 4:

WHEREAS, Morsch Pipeline, Incorporated is under contract with the Town of Alexander for the Town of Alexander Water District No. 4; and

WHEREAS, Morsch Pipeline, Incorporated has submitted an additional work request in the amount of six thousand six hundred twenty-seven dollars and 84 cents (\$6,627.84). A final quantity adjustment was made to reduce the project in the amount of seven thousand two hundred fifty dollars and zero cents (\$7,250.00). The net amount of the additional work and close out adjustments is a reduction of six hundred twenty-two dollars and 16 cents (\$622.16) to reduce the overall contract to Two hundred seventy-three thousand five hundred twenty-nine dollars and 84 cents (\$273,529.84), as shown on Change Order No.2; and

WHEREAS, Mountain Engineering, PLLC has reviewed the change order request and recommends approval of the change order request.

NOW, THEREFORE, BE IT RESOLVED, the Town of Alexander hereby approves Change Order No.2 and authorizes the Supervisor to execute the attached Change Order No.2 in the amount of Six hundred twenty-two dollars and 16 cents (\$622.16) decreasing the contract amount to Two hundred seventy-three thousand five hundred twenty-nine dollars and 84 cents (\$273,529.84). The approved change order is subject to approval by USDA-Rural Development.

5 – Yes Higley, Haller, Miller, Wolfley, Wagner 0 – No Carried

RES. NO. 68: EXPENDITURE OF MONIES FROM BUILDING RESERVE FUND:

On motion by Supervisor Higley, seconded by Councilperson Haller, and carried, to expend \$49582.69 from the Building Reserve Fund A878 for new highway storage building.

5 – Yes Higley, Haller, Miller, Wolfley, Wagner 0 – No Carried

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DISCUSSION:

1. Union Contract – meeting dates
2. Sales Tax Distribution
3. Maintenance on WD #5

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, to pay the bills on Abstract 9 as follows:

General Fund A	Vouchers	223 - 247	\$47,846.02
General Fund B	Vouchers	21 - 23	528.06
Highway Fund A	Voucher	9 - 13	6,046.61
Highway Fund B	Vouchers	126 - 139	79,847.69
Capital Fund	Vouchers	10	894.80
SW	Vouchers	2	2793.00

On motion by Councilperson Haller, seconded by Councilperson Miller, and carried, the meeting adjourned at 9:53 pm.

Respectfully submitted,

Lisa L. Lyons
Town Clerk