

**ALEXANDER TOWN BOARD AGENDA
ALEXANDER TOWN HALL
May 13, 2024
REGULAR MEETING**

PRESENT: Supervisor David Miller
TOWN BOARD: Laura Schmieder, Jerry Krupka, Eric Wagner
HIGHWAY SUPT: Brian Farnsworth
ABSENT:
GUESTS: Ronald Merrill, Teresa Thorley, Dale Spring, Brad McClellan, Sean McPhee, Tim Hagen, Dave Patten, Brenda Post, Kurt Reisdorf, Brandon Snyder, Matt Mahaney, Steve Mountain

Supervisor Miller called the meeting to order at 6:00 p.m. with the Pledge of Allegiance and a moment of silence for our first responders and our military serving around the world.

On motion by Councilperson Wagner and seconded by Councilperson Krupka and carried, the minutes of the April 8, 2024, regular meeting were adopted.

4– Yes Miller, Schmieder, Krupka, and Wagner

0 – No

**Motion was made by Councilperson Wagner and seconded by Councilperson Krupka to enter executive session to conduct interviews for the open board seat at 6:02pm. Motion carried.*

**Motion was made by Councilperson Schmieder and seconded by Councilperson Krupka to exit executive session at 6:46pm. Motion carried.*

OLD BUSINESS

1. Water District #6 Update:

- Sergi Construction installed and pressure tested the tank fill and supply piping.
- Statewide Aquastore formed and poured the concrete foundation wall.
- Sergi Construction will be backfilling the wall and prepping for the tank floor.
- Anticipating delivery of the tank wall steel the week of 5/20.

2. Water District #7 Update:

- Jay Grasso of G&G Municipal Consulting and Grant Writing was hired to gather petition signatures. He started last week and will continue gathering signatures this week.
- Tabulating petition results.
- Continuing to coordinate with Norfolk Southern for petition signature, they have relocated the Real Estate Department out of state and lost several key personnel.
SHPO should be completing their review of the Phase 1A report prepared by Deuel Archaeology & CRM. They are allowed 30 days. Request for Phase 1B subsurface investigations will be made after approval by SHPO.
- Continuing to prepare permitting documentation for stream and wetland crossings and SWPPP.
- Preparing contract specifications.
- Contract plans are still being prepared for Health Department review.
- Rural Development has indicated that they will likely issue a Letter of Conditions this week for funding or the Phase 1 construction.

3. Water District #8 Update

The plan is to start the draft report in June.

