

January 10, 2012

Present: M. Moser, M. Moshier, C. Lehman, A. Loucks, M. Birchenough, D. Loucks, B. Boliver of Bernier & Carr.

Meeting called to order at 7:03 p.m. by Mayor Moshier who led the Pledge of Allegiance.

Upon motion by A. Loucks with a second by C. Lehman to approve the minutes as presented.

Bob Boliver of Bernier Carr visited the meeting to present an update on the sewer project. He reported nothing new has developed with regard to our pending financing, except that he has had some e-mails from EFC and Rural Water Funding. He is still waiting for final word on the grants and loans that are pending. He reported on the inspection done by Mr. Bocchi of DEC who pointed out the dates of compliance that we had agreed upon in 2007. Bob feels that Mr. Bocchi is going to push the March 21, 2012 deadline for the engineering plans. He doesn't feel that we will be in construction this year. After discussion, the Board instructed Bob Boliver to begin the design phase for the new sewer system and to correspond with Michael J. Bocchi regarding the ground water situation between Elm Street and Church Street.

Upon motion by M. Moser with second by C. Lehman to pay bills 80-84 as presented and audited.

Mark Birchenough reported that he will start back full time as of 1/11/12. Craig Moser will be released as of that date. He reported that he removed three water meters in the Lehman Trailer Park, but one of the meters was frozen and broken. He will start working on pricing and obtaining supplies for the Thoma Ground Water project. He inquired about updating the sewer ordinance.

Upon motion by C. Lehman with a second by M. Moser the Castorland Union Caucus was scheduled to be held on February 14, 2012.

Meeting adjourned at 8:10 p.m.

Next meeting 2/14/12