

TOWN OF SCIO REGULAR BOARD MEETING MINUTES JUNE 10, 2020

PRESENT: Supervisor Kim Demick, Councilmen: Kyle Spier, Jon Elliott, Alyssa Ramsey, and Jennifer Goodridge ABSENT: Town Clerk Connie Green

ATTENDEES: 1

Supervisor Demick calls meeting to order at 6:30 p.m. followed by reciting of the Pledge of Allegiance.

HIGHWAY: Superintendent Glen Nickerson, asked about the mowing around the Community Building, Water Superintendent Jenison agreed to take care mowing. Request for dump pass. It is being purchased and shared between highway department and water department. Summer help Cayden Nickerson started working Monday 6/8/20. Deputy Kris Carlin on vacation this week. Discussion of budget regarding machinery appropriation is over due to the fact we purchased Superintendent's pickup truck and used \$10K in budget and will balance with previous years left over. Discussion on purchasing a Traumatizing Tractor. Some quote examples were: 2014 \$75K (may not be able to use CHIPS monies), all agreed that if we were to purchase, CHIPS monies would need to be allowed. 2015 \$95K. This tractor has multi purposes. Discussion on using \$60K CHIPS money and whether the board would agree to paying the remainder \$35+K out of savings. Supervisor Demick noted that historically it is taking more and more money to run the department and the ability to save is getting more difficult.

MOTION TO ACCEPT HWY BILLS made by Jon Elliott, 2nd by Alyssa Ramsey. ALL IN FAVOR

WATER: Superintendent Nate Jenison reported flushing hydrants approximately 320K gallon and still needs to do Riverside Dr. He stated that were in desperate need of flushing. Ordered 2 new PIT meters.

BOARD congratulated Nate on his first 6 months. He is doing an outstanding job and reminded him he has earned 5 days' vacation.

LENGTHY DISCUSSION: According to a tank inspection done by the state, we are required to update our steel tank. The cost to bringing the tank to code, could be in the range of \$150K. The board asked to explore other options. Dan Jordan make some contacts with Catherine Rees, Water Resources Specialist with RCAP Solutions and Paul R. Chatfield, Senior Project Manager MRB Group.

The Town board of the Town of Scio is looking to hire an engineer for evaluating the alternative of tank replacement with a small sized pre-stressed concrete tank. The existing tank is nearing its useful life and will require significant work, including re-painting.

We have an Engineering Service Proposal from MRB for the replacement of the existing \$500,000-gallon steel water storage tank (WST) with a 250,000 pre-stressed concrete WST along with the preparation of the USDA Rural Development environmental report, both of these are required in order to submit an application to fund these improvements. The total cost of this proposal is \$12,450 and can be reimbursed to the district through the funding package if we decide to move forward with the project.

MRB requested the assistance of RCAP Solutions, Inc. to prepare the Rural Development Funding Application at no cost to the town. Therefore, saving the town the \$5K.

SUPERVISOR DEMICK MADE A MOTION to accept MRB group proposal and RCAP assistance in the amount of \$12,450. Motion 2nd by Kyle Spier. ALL IN FAVOR

MOTION TO ACCEPT WATER BILLS made by Jon Elliott and 2nd by Kyle Spier. ALL IN FAVOR

CODE ENFORCEMENT REPORT reviewed and on record with the Town Clerk

DUE TO CLOSED COURT (covid19) NO judges report

MOTION TO ACCEPT General bills made by Jennifer Goodridge 2nd by Jon Elliott. ALL IN FAVOR

MOTION TO ACCEPT PREVIOUS MEETING MINUTES made by Jon Elliott, 2nd by Kim Demick. ALL IN FAVOR

Judge Whitney: \$1078

Deputy Kyle Spier asked the board to consider using some of our property on Davis Hill to allow for fireman training. Suggested he have the fireman walk the property and put together a proposal of what, where, how and when, then the board could further discuss.

NEXT BOARD MEETING JULY 8, 2020 @ 6:30 A.M.

7:43 p.m. MOTION TO ADJOURN MADE BY Kim Demick, 2nd by Kyle Spier. ALL IN FAVOR