

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
 March 9th, 2020 – 5:30 PM

GUIDELINES FOR PUBLIC COMMENT

- There will be no comments taken, heard, or discussed on matters under current litigation.
- The public may speak only during the meeting’s Public Comment period.
- Speakers must:
 - Be recognized by the presiding officer,
 - Step to the front of the room,
 - Give their name, address and organization, if any,
 - Limit their remarks to five minutes,
 - Observe the commonly accepted rules of courtesy, decorum, dignity and good taste,
 - Address all remarks to the Board as a body and not to individual Board members,

~ Thank You ~

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

VISITOR(s):

John Condino, B&L Senior Project Manager

1. Approve Legal Bond Service Agreement – Barclay Damon
2. Adopt Bond Resolution 2020-05 – \$2,700,000 Improvements to Wastewater Treatment System
3. REDI Funded – Agreement - Wastewater Treatment Plant & Collection System Improvements

Manasseh Burt, I.E. DANC

1. DOT Project Update
2. New Century Contract – Change order

POLICE:

1. Activity Report

DPW:

1. Activity Report

WATER/WASTEWATER:

1. Activity update
2. Muni-Link Billing Software
3. Resolution 2020-06 – Standardizing New Sewer Main on PVC Pipe

CONSENT AGENDA:

1. DRAFT Meeting Minutes February 24th, 2020
2. Payroll (P/R #20) – \$41,580.67
3. Abstract #19 - \$45,569.47

General Fund	\$18,644.99
Water Fund	\$ 9,379.98
Sewer Fund	\$17,544.50

4. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
029 – HISTORIC DISTRICT EXPENDITURES		\$102,450.63
<i>Charter Communications – Re-wire to Manholes/Tradesman Flagging</i>	<i>CHTR14987</i>	<i>\$96,932.38</i>
<i>Municipals Solutions, Inc. – Service from 07/01/2019 to 11/30/2019</i>	<i>13364</i>	<i>\$5,518.25</i>
031-WWTP & COLLECTION SYS		\$123,114.76
<i>Barton & Loguidice – December Services</i>	<i>107742</i>	<i>\$55,872.32</i>
<i>Barton & Loguidice – January Services</i>	<i>108389</i>	<i>\$22,161.56</i>
<i>Barton & Loguidice – February Services</i>	<i>108696</i>	<i>\$41,724.50</i>
<i>DANC – Tech Services 12/30/2019-02/07/2020</i>	<i>086223</i>	<i>3,356.38</i>

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CLERK:

1. Civil Services update - Retroactively appoint Francis Bearup, DPW department from laborer to MEO effective date 06/01/2018

OLD BUSINESS:

1. Dock rates

MAYOR'S REPORT:

1. TILT support letter – PeopleForBikes Community Grant Funding

PUBLIC COMMENTS:

ADJOURNMENT:

DRAFT