

**VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
SEPTEMBER 14th, 2020 – 5:30 PM**

POLICE:

1. Activity Report

DPW:

1. Activity Report
2. Fall Brush Pickup – Notice to go into TI Sun and on Village webpage

WATER/WASTEWATER:

Matthew Cooper, Barton & Loguidice P.E

1. Wastewater Infrastructure Improvements – Engineering Agreement – Amendment No.3

Megan Ervay, WWTP Supervisor - DANC

1. Water/Sewer Department Update

CONSENT AGENDA:

1. DRAFT Meeting Minutes August 24th, 2020
2. Payroll (P/R #7) 08/06/2020 to 08/19/2020 \$32,826.17
3. Prepays – 09/03/2020 - \$783.67
4. Abstract - 09/14/2020 - \$79,167.00

General Fund	\$27,792.94
Water Fund	\$12,843.06
Sewer Fund	\$38,531.00

5. CAPITAL PROJECTS:

CAPITAL PROJECT	INVOICE #	AMOUNT
027 – WATER TREATMENT IMPROVEMENT PROJ.	TOTAL	\$22,350.00
<i>Barclay Damon – Bond Counsel Services (Serial Bonds) 2020-Series A</i>	5080920	\$10,000.00
<i>Barclay Damon – Bond Counsel Services (Serial Bonds) 2020-Series B</i>	5080926	\$7,000.00
<i>Hunt Underwater Specialties, LLC – 06/29/2020</i>	070320A	\$5,350.00
029 – HISTORIC DIST PROJECT	TOTAL	\$99,248.64
<i>New Century Electric – pay app 12</i>	Pay app#12	\$99,248.64
030-INFILTRATION & INFLOW PROJ	TOTAL	\$4,000.00
<i>Barton & Loguidice- Professional Services thru July 25, 2020</i>	112058	\$4,000.00
031-WWTP & COLLECTION SYS	TOTAL	\$27,822.50
<i>DANC – Tech Service 07/06/2020-07/21/2020</i>	091300	\$1,397.00
<i>Barton & Loguidice – Professional Service thru July 25, 2020</i>	112055	\$26,425.50
032-REDI IMPROVEMENT PROJ	TOTAL	\$54,213.27
<i>Barton & Loguidice – Professional Service thru July 25,2020</i>	112495	\$28,778.37
<i>Barton & Loguidice – Professional Service thru August 22, 2020</i>	112669	\$8,799.60
<i>DANC – Tech Service 07/14/2020 – 07/24/2020</i>	091305	\$674.50
<i>Aubertine Currier services 06/24/2020</i>	11834	\$15,960.80
033-REDI WASTE WATER PROJ	TOTAL	\$16,875.00
<i>Barton & Loguidice- Professional Services thru July 25, 2020</i>	112065	\$16,875.00

NEW BUSINESS:

1. Board approval- EFPR Solutions Engagement Letter –August 1st, 2020 – July 30th, 2021
2. Board approval – 2020 Municipal Solutions Agreement

CLERK:

1. Approval from Board – Advertise in TI Sun- Bids for Sewage Sludge Removal

HUMAN RESOURCES:

1. Sexual Harassment & Workplace Violence Prevention
2. CPR Training

MAYOR'S REPORT:

ADJOURNMENT: