

VILLAGE OF PHILO
SPECIAL MEETING of the Board of Trustees
September 13, 2021

The meeting was called to order by President Larry Franks at 6:00 p.m. at the RE Franks Meeting Center in the Eileen Painter room.

GUESTS: Mike Buzicky and Janet Decker

ROLL CALL: Present-Trustees Kelley, Messman, Happ, Pioletti and Brady. Absent-Trustee Garrett.

BOILER: The A & R project estimate was presented and reviewed. Trustee Pat Pioletti made a motion, seconded by Trustee Tom Kelley, to approve the estimate from A&R Mechanical Contractors, Inc. in the amount of \$9,688.00. Roll call vote; "aye's" Trustees Kelley, Messman, Happ, Pioletti and Brady. Motion passed unanimously.

RIGHT OF WAY SURVEY: Mike Buzicky presented MSA's scope of work and costs for a right of way survey (Harrison Street) dated September 9, 2021. After discussing several points of interest such as the poles, where exactly to start near railroad, drainage and grading and who would be making that determination, it was suggested we not let "the tail wag the dog". Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady, to increase the scope of work to include a topography and construction plan to MSA's scope of work at a cost not to exceed \$5,000.00. Roll call vote; "aye's" Trustees Kelley, Messman, Happ, Pioletti and Brady. Motion passed unanimously. President Franks will have Dave Traxler contact the power company regarding the power poles and if needed Clerk Kirby will look for the franchise document. It was noted we should try to keep the same amount of concrete so not to impact that part of Frick Concrete's proposal.

UNSEWERED COMMUNITIES PLANNING GRANT AWARD: Late last spring we were notified we were denied but recently, due to some that were approved not accepting the grant, have been notified we have been awarded approximately \$21,500. This money can be used to update our study that is about seven years old. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to accept the grant. Roll call vote; "aye's" Trustees Kelley, Messman, Happ, Pioletti and Brady. Motion passed unanimously. There is a Programmatic Risk Assessment Questionnaire FY21 to complete that normally takes about an hour. It is due by this Friday.

MOTION TO ADJOURN: Trustee Pat Pioletti made a motion seconded by Trustee Tom Kelley, to adjourn the meeting. All "aye's" meeting adjourned at 6:30 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT