

VILLAGE OF EARLVILLE

**Emergency Board Meeting
Village Hall**

**June 23, 2008
8:00 pm**

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Village Mayor Toni Campbell called the meeting to order at 8:00 p.m. Board members present were Trustees Mark Doeberl, William Excell, Gerald Hayes and Kim Boomhower. Also present were Village Clerk-Treasurer Christian Vischi, DPW personnel Kyle Saltern and Ike Thayer, and three members of the public.

A.W. Kincaid, Inc. of Canastota assessed Pump 2 and gave a quote of \$11,500 for a new pump, casing and installation. When installed, the pumps' specs were 280 gallons per minute and a life expectancy of 10 years. The pumps were installed in 1988 and no maintenance records have been found by the DPW or Kincaid. Pump 1 is operating at approximately 105 gallons per minute. Electricity usage has increased from approximately 2 hours to fill the tank to more than 8 hours.

Kincaid suggested an additional expenditure of \$600 to send a camera down to see how the screen looks that trammels solids.

Trustee Excell made a motion to approve Kincaid to do the work for \$11,500 plus \$600 for the camera scope, with the \$12,100 coming from the Water Fund. Trustee Boomhower seconded the motion and it carried 4-0.

Asked if there is a need to conserve water, Saltern said the village is fine as pump one is still operating, though under capacity.

After the pump 2 installation is complete, pump 1 will then be serviced.

Trustee Boomhower made a motion to adjourn at 8:13 p.m., seconded by Trustee Doeberl. The motion carried 4-0.