

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
July 27th, 2020 – 5:30 PM

POLICE:

1. Activity Report

DPW:

1. Activity Report

WATER/WASTEWATER:

Megan Ervay WWTP Supervisor - DANC & Manasseh Burt – Project Engineer DANC

1. Monthly Report
2. C# 1B – Payment Application #14 Final
3. C# 1B – Change Order #1B-5 Over-Under

CONSENT AGENDA:

1. DRAFT Meeting Minutes July 13th, 2020
2. Payroll (P/R #3 06/11/2020 to 06/24/2020 \$30,840.00
3. Payroll (P/R #4 06/25/2020 to 07/08/2020 \$33,398.49
4. Abstract 07/27/2020 - \$64,837.43

General Fund	\$31,315.76
Water Fund	\$ 4,690.41
Sewer Fund	\$28,831.26

5. Capital Projects

CAPITAL PROJECT	INVOICE #	AMOUNT
027 – WATER SYS IMPROVEMENT PROJECT	TOTAL	\$27,736.77
<i>Obrien & Gere schedule A</i>	<i>60233-65</i>	<i>\$8,357.35</i>
<i>Aqualogics</i>	<i>IN17-059-04</i>	<i>\$1,980.00</i>
<i>Blair Supply Co.</i>	<i>3242425</i>	<i>\$17,299.42</i>
<i>Northern Fire Equipment, Inc</i>	<i>062220</i>	<i>\$100.00</i>
031 - WWTP & COLLECTN SYS PROJECT	TOTAL	\$40,728.50
<i>Barton & Loguidice July 2020</i>	<i>111420</i>	<i>40,728.50</i>
032 – REDI IMPROVEMENTS PROJECT	TOTAL	\$131,157.00
<i>Barton & Loguidice – April 2020</i>	<i>109789</i>	<i>\$39,097.50</i>
<i>Barton & Loguidice – May 2020</i>	<i>110276</i>	<i>\$59,391.50</i>
<i>Barton & Loguidice – June 2020</i>	<i>110936</i>	<i>\$13,000.00</i>
<i>Barton & Loguidice – July 2020</i>	<i>111427</i>	<i>\$19,668.00</i>

TREASURER/HUMAN RESOURCES:

1. Resolution 2020-11 – Village Justices Audit 2019-2020
2. Standard Work Day and Reporting Resolution
3. Dustin Orvis – Promotion to Water/Wastewater Treatment Plant Operator per license @ rate of \$22.84/hour effective 7/17/2020

MAYOR'S REPORT:

1. American Red Cross

ADJOURNMENT: