

VILLAGE OF CLAYTON BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
OCTOBER 26TH, 2020 – 5:30 PM

VISITOR:

Carrie Tuttle, DANC

1. DANC staffing in Clayton

POLICE:

1. Activity Report

DPW:

1. Activity Report

WATER/WASTEWATER:

Megan Ervay, WWTP Supervisor – DANC

1. Monthly Report
2. Marshall Green – Carry over 40hrs vacation time.
3. Board approval - WWTP Emergency Response Plan Update

Manasseh Burt, I.E. DANC

1. Change order #6 – 230-236, 238 James Street (McKinley Bldg)

CONSENT AGENDA:

1. DRAFT Meeting Minutes October 13th, 2020
2. Payroll (P/R #10) 09/17/2020 to 09/30/2020 \$30,817.40
3. Abstract – 10/22/2020- Hawn Memorial Lib- \$5,716.95
4. Abstract - 10/26/2020 - \$34,403.69
General Fund \$11,746.06
Water Fund \$ 3,209.96
Sewer Fund \$19,447.67

5. **CAPITAL PROJECTS:**

CAPITAL PROJECT	INVOICE #	AMOUNT
027 – WATER TREATMENT IMPROVEMENT PROJ.	TOTAL	\$5894.20
<i>O'Brien & Gere</i>	1940001973	\$5894.20
029 – HISTORIC DIST PROJECT	TOTAL	\$5,000.00
<i>Barclay Damon-Services for Bond Anticipation Renewal Note</i>	5091229	\$5,000.00
030-INFILTRATION & INFLOW PROJ	TOTAL	\$2,000.00
<i>Barton & Loguidice- Professional Services thru Sept 26, 2020</i>	113204	\$2,000.00
031-WWTP & COLLECTION SYS	TOTAL	\$26250.00
<i>Barton & Loguidice Professional Services thru Sept 26th, 2020</i>	113205	\$26,250.00
032-REDI PHASE 2	TOTAL	\$43,052.28
<i>Barton & Loguidice-Professional Services thru Sept 26, 2020</i>	113740	\$30,886.28
<i>Aubertine & Currier – Services from 08/26/2020 to 09/27/2020</i>	12021	\$12,166.00
033-REDI IMPROVEMENT PROJ	TOTAL	\$6,750.00
<i>Barton & Loguidice-Professional Services thru September 26, 2020</i>	113267	\$6,750.00

CLERK:

1. Sludge Bid opening
2. Adopt EAF for Sign Local Law and set public hearing

HUMAN RESOURCES:

1. Revision - Return to Work Plan

MAYOR'S REPORT:

1. Jefferson County Shared Services

ADJOURNMENT: