

Hague Town Board
Special Meeting
August 20, 2014
3:00 PM

Members present: Supervisor Frasier, R. Meola, S. Ramant, M. Fitzgerald II & G. Kuenzel.

Also present: Tom Suozzo & Brian Suozzo & John Soukup representing Cedarwood Engineering Services PLCC

Supervisor Frasier opened the meeting, seconded by G. Kuenzel at 3:00 pm. All voting yes. Motion carried.

Mr. Tom Suozzo gave an overview of the work performed by his firm. Their firm hold a niche in wastewater treatment plants and they work with municipalities with sewer plants. Brian Suozz stated that he had reviewed Steve Grimm's report on the Town of Hague Wastewater Treatment Plant Process and Technical Evaluation, a copy of which is attached and addressed the cost estimate to fix them. Mr. Ramant had several questions about issues in the Comprehensive Performance Evolution Report. Mr. Tom Suozzo stated that his firm would be happy to provide the Hague Town Board with a plan to address the issues in question together with a plan to correct problems affecting the operation of the sewer plant.

It was moved by M. Fitzgerald II, seconded by S. Ramant to hire the Cedarwood Engineering firm at their hourly rate to provide the Hague Town Board with a plan to address problems at the sewer plant together with necessary actions to correct them. All voting yes. Motion carried.

It was moved by M. Fitzgerald, seconded by G. Kuenzel to adjourn meeting at 4:45 pm. All voting yes. Motion carried.

R. Meola
Acting Clerk