

SPECIAL TOWN BOARD MEETING
TOWN CLERK TO PRESENT THE TENTATIVE BUDGET & ANY OTHER BUSINESS
OCTOBER 1, 2015 AT 4:00 PM

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

It was moved by M. Fitzgerald II, seconded by G. Kuenzel to open the meeting at 4:00 pm. All voting yes. Motion carried.

The Town Clerk presented the 2016 tentative budget to the Town Board.

John Soukup, E.I.T. from Cedarwood reviewed the 4 Options to try to correct the sewer freeze up on Overlook Lane.

Mr. Soukup and the Town Board discussed the Options and at this point trying Option 4 for this winter to see if this will correct the sewer freeze problem.

Option 4:

Due to the high initial costs of line replacement, further options should be evaluated. This option involves insulating the manhole at the end of Overbrook Lane and running flow (if possible) at the end of the line near the Linda Baker residence.

The result of the freeze ups on Overlook Lane are thought to have been taking place, not in the homeowners service laterals, but in the 2 inch force main. This is likely due to low flow during the winter months. If possible, residents at the end of the line should run flow to ensure the grinder pumps kick on occasionally to contribute flow within the mains. The Town Board will also, look into the possibility of having a pump connected to keep flow going to the mains.

Motion by M. Fitzgerald II, seconded by S. Ramant to accept Cedarwood's Engineering Services for the Overlook Lane Sewer Force Main project using Option 4 with 6 test pits along Overlook Lane to determine if the force main can be dropped below the frost line. Insulate the Overlook Lane manhole exposed pipe and ensure residents use adequate water and sewer utilities during the cold weather months to obtain regular flows within the existing force main. The Town of Hague Sewer District will pay for all materials with Highway digging the test pits. All voting yes. Motion carried.

If Option 4 does not work, are next Option would be 1, which would need to be discussed at Budget time.

Option 1:

This option involves a replacement of the existing 2 inch HDPE force main line on Overlook Lane with a 2 inch insulated line with heat trace tape. The existing line is estimated to have 5 foot of cover over the pipes. Test pits would need to be conducted to determine if the main could be lowered below the frost line to determine if heat trace tape

and insulation will be necessary.

Option 1 will involve complete replacement of the existing main from the Linda Baker residence to the existing manhole near Overbrook Road. Any service laterals damaged during excavation should also be replaced or repaired.

Supervisor Frasier reported that the Asset Management Plan and the Engineering Report needs to be filed by the 6th of October, 2015 per the Consent Order.

Motion by M. Fitzgerald II, seconded by G. Kuenzel to accept the Wastewater Treatment Plant Asset Management Plan & Engineering Report prepared by Cedarwood Engineering Services, PLLC. All voting yes. Motion carried.

The Town Board will hold special meetings on October 8 &15, 2015 at 3:00 pm to hold Budget Workshops.

Motion by M. Fitzgerald II, seconded by S. Ramant to correct minutes of September 8, 2015 adding that Tim Fiallo be hired at the Hague Highway Depart as a full time MEO. Starting salary will be \$16.01 then beginning January 1 2016 he will be increased to \$16.58. All voting yes. Motion carried.

Motion by M. Fitzgerald II, seconded by S. Ramant to adjourn meeting at 4:50 pm. All voting yes. Motion carried.

Respectfully submitted,

Deborah F. Manning
Hague Town Clerk