

**Village of Rochester
Special Board Meeting
May 26, 2015**

President David Armstrong called the meeting to order at 5:05 p.m.

PRESENT: President Armstrong Deputy Clerk Langdon
 Trustee Eandi
 Trustee Hill
 Trustee Liken
 Trustee Munroe
 Trustee Zobrist

ABSENT: Trustee Hendrickson

APPROVE CHANGE ORDER FOR PRIMARY PUMP STATION

CMT briefed the Board on an issue with the primary pump station improvement project. Due to severe corrosion of the discharge piping inside the wet well, the guide rail system cannot be connected. Trustees asked several questions, including options on alternative solutions and possible problems if piping not replaced.

The estimated cost for the piping replacement from the existing basses up to the existing horizontal connection is \$19,530.

Trustee Hill made a motion to approve the additional expense for replacing the discharge piping. Trustee Liken seconded the motion.

Roll Call

*Trustee Eandi – Aye
Trustee Hill – Aye
Trustee Liken – Aye
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Armstrong – Aye*

Unanimous aye vote. Motion passed.

Trustee Liken made a motion adjourn. Trustee Eandi seconded the motion. Unanimous aye vote.

Meeting adjourned 5:34 pm.

Respectfully Submitted,
Lynn Langdon
Deputy Clerk
Village of Rochester