

**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