

An emergency meeting of the Town of Cochecton was held on July 18, 2018 at 5:30PM at the Cochecton Town Hall with the following members present:

Meeting was called to order by Supervisor Maas with the pledge to the flag at 5:30 PM.

PRESENT: Supervisor Gary Maas
Councilperson Edwin Grund
Councilperson Sean Nearing
Councilperson Anna Story
Councilperson Paul Salzberg - Absent

OTHERS PRESENT:
Mike Walters – Sewer Plant Operator

As they were working on the siphon system at the sewer plant, it has been found that additional repairs are necessary. Mike went ahead and asked Wittcon, Inc. to submit an estimate. The additional work will be at a cost of \$38,000 and will include installing additional piping from the siphon tank to the 5 filter beds as well as drilling new outlets at the existing tank for the new piping.

At this moment the sewer plant owes the town for a loan of \$20,000. Supervisor Maas said the sewer plant can re-pay this loan immediately and create a new loan for the total project cost of \$85,000. Supervisor Maas presented two payment options. The payback options will be discussed further at the next regular board meeting.

MOTION: On motion of Councilperson Story, seconded by Councilperson Nearing, the following motion was to move forward with the additional repairs and new piping at the Sewer Plant at a cost of \$38,000. All present board members voted in favor.

MOTION: On motion of Councilperson Nearing, seconded by Councilperson Grund, the following motion was to adjourn this emergency meeting. Time 5:48 p.m. All voted in favor.

Respectfully Submitted,
Anna Story
