

TOWN OF SPENCER
MINUTES OF REGULAR MEETING OF THE TOWN COUNCIL
FEBRUARY 4, 2008

The meeting was called to order by President Dean Bruce. All Council members were present along with the Clerk/Treasurer and Town Attorney.

Minutes of the previous meetings—Regular meeting of January 7 and Special Meeting of January 22 were approved as presented.

Department Updates/Reports:

Street: No Report

Sewer: Supt. Edwards reporting

a) GRW representative Darrin Wells presented the monthly update:

1—Council approved payment to GRW from the SRF grant fund.

2—Project Meeting #10: project is 90% complete as to new plant. Once the new portion is on line then rehab work can begin on older portions of plant. The completion date as per contract is set for March 9. Currently estimates are that project will not be complete until in April. An offer of extension and related conditions has not been approved by contractor. Liquidated damages clause could be enforced after contract due date if agreement for extension is not reached.

3—submitted pay application #10 from Thineman for \$161,321.36 was approved for payment.

4. In matter of storm drainage ditch: subject of being along roadway is being pursued

b) In matter of requests for sewer bill adjustments:

306 S. Washington for \$283.56

359 N. Main for \$108.42

1076 New Jersey for \$33.36

All approved as requested

1167 New Jersey request was denied in line with town regulations of no more than one adjustment within 12 month period.

c) Mr. Edwards reported that there have been problems with plant autodial phone system.

d) An estimate will be provided soon as to possible use of portable generator for use at the Municipal Building

e) A meeting on the sewer problems with the mini mall will be addressed.

Police: Chief Smith Reporting:

a) Reported that weapons have been returned to Remington without any problems. Plan to use funds from Remington to purchase other weapons. Council requested a report on options.

No Report for Building Department or Parks/Recreation

New Business:

- a) In the matter of donation to the Humane Society—the matter was postponed to next meeting with request for report from the Humane Society.
- b) Municipal Building work:
Electrical work in Police Department foyer: needing different lighting set up and cost would be \$400 as per contract with Woods. The motion passed to proceed.
- c) Matter of overhead door openers was postponed pending further information.
- d) Mr. Lorenz reported 6 parcels in Prospect Park are being processed for condemnation and others will be handled in the near future.

Claims: Mr. Bruce moved to approve claims as presented and the motion passed.

A Special Meeting to approve Claims with a Work Session to follow was set for February 19th with department heads invited. Meeting to be in Mr. Lorenz's conference room.

Minutes Adopted: March 3, 2008

President

Member

Member

Attested:

Linda Simmerman, Clerk/Treasurer