

BOARD OF CONTROL MEETING MINUTES

June 7, 2004

TIME: 6:30 p.m. in the Safety/Administration Building, Council Chambers

PRESENT: Joseph Kernan, Mayor
Claude Collins, Administrative Officer
Jeanne Zerga, Director of Finance
John Conklin, President of Council
Brenda Hlas, Vice-President of Council

The Board of Control convened for a meeting at 6:32 p.m. on June 7, 2004 in the City Safety/Administration Building-Council Chambers. Mayor Kernan called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Kernan presented the Board of Control meeting minutes of June 1, 2004, as written.

Mr. Collins motioned to accept the minutes as presented, Mrs. Zerga seconded.

ROLL CALL YEA VOTES: Mr. Collins, Mrs. Zerga, Mrs. Hlas, Mayor Kernan

 NAY VOTES: None

 ABSTAIN: Mr. Conklin

The Board of Control meeting minutes of June 1, 2004 passed with a vote of 4-0.

NEW BUSINESS:

Discussion on Item #1 on Agenda: *Consideration of proposals to repair the sewer line depression area on Barber Road at Summit Road. Mr. Weinsheimer recommends the proposal from Lytle Construction, Inc. at a cost not to exceed \$6,300.*

Mr. Collins spoke for Mr. Weinsheimer, stating that about two years ago a depression began to appear on Barber Rd. by the old Red Pepper Steakhouse, where the sewer runs from the east diagonally under the road to the west. At that time, Kenmore Construction corrected the area by trenching it with premium fill. The depression began to reappear this spring, getting noticeably worse over the past month. The area was recently surveyed by Burgess and Niple, Inc., who determined that the sewer pipe is still good, but that the soil around the sewer line, which is in a bog area, has possibly shifted. Mr. Collins read from their suggested repairs of this area. It was then discussed that Lytle Construction, Inc. could perform a temporary, but possible permanent, quick fix repair to this area for the proposed

