Proceedings of a Special Meeting of the Town Board of the Town of Pamelia held on Monday, January 25, 2021 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:04 pm. Council members present were Kenneth Hart, Lisa Brenon and Rusty VanTassel. Highway Superintendent Bruce Call, Engineers John Condino, Taylor Jennings, and Dustin Clark were also present. Council member Grace Pruitt, Attorney Bill Buchan and Supervisor's Clerk Annie Snyder were present via Zoom conferencing.

Water Consolidated Project Update

Dustin Clark reported that the original cost of the Water Project was estimated at just under $14 Million with an estimated user cost of $850 per year.

Dustin stated that since construction costs have increased, the 2021 estimated Project cost is $16 – 17 Million which is a $2 – 3 million shortage on the project budget.

He stated one option is a $2 million increase to the loan which would go from $10.99 million to $12.99 million at 0% for 30 years.

Also, Rural Development is offering $2 million which would include a 22% Grant with the balance in a 30 year 0% interest loan, or a $3 million with a 45% Grant.

He recommends increasing the Bond Resolution by $3 Million, and the Engineers would apply to Rural Development for a Grant. After adopting the Bond Resolution increase and holding a Public Hearing, they will continue with the Project bid in April with anticipated construction beginning June, 2021.

Scott Allen stated that the Health Department was in contact and insured him that they are sending a letter of recommendation and have endorsed this Project as a good Project for the Town.

Dustin stated that the Town Board can adopt the Resolution in February and hold a Public Hearing for March.

EPA Consent Order

John Condino stated that the plan is in final draft form now and will include the Water Project and an increased effort on the operation side. There will probably be more testing and will be on a monthly basis instead of quarterly.

He stated that the plan would be finalized and sent to the EPA by the end of the week.

John Condino also reported that he and Scott Allen had a conference call with the Engineers and Attorney's for the Love's Truck-stop Project. They are continuing to move the Project forward, and are still waiting to hear from the DOT as to what may have to be done on Rt. 12.

He stated they have explained to them the procedure that has to be followed to expand the Sewer District and to accommodate their connection for sewer which has to go through what's owned now by the County and will probably end up being taken over by the Town.

John stated that they informed Love's representatives what the estimated engineering costs will probably be for them.

They will be bringing the Project back to the Planning Board in March to get Site Plan approval.

Adjournment

The meeting adjourned at 7:31 pm on a motion made by Rusty VanTassel and seconded by Ken Hart. All voted aye; carried.

Gwen Call
Town Clerk
January 25, 2021