

Village of Glasford Minutes
SPECIAL MEETING
JULY 6, 2017

A SPECIAL meeting of the Village of Glasford Board of Trustees was convened at 6:30pm, July 6, 2017, for the purpose of discussing issues pertaining to water treatment plant HMO System and what are the next steps to take to remedy the issue with Layne Christensen Company.

In attendance were Mayor Rudd; Trustees Allen, Pilgrim, Michel and Whaley; also in attendance was Water/Sewer Anthony Brown, Streets/Maintenance Supt. Keith Reimer and Harold Roberts. Trustee Kingsley was in attendance via telephone; Trustee Bailey and Clerk Stetler were absent. Supt. Brown took minutes in Clerk Stetler's absence.

Supt. Brown presented to the Board the test results from PDC Labs regarding the corrosiveness of the water. Results indicated that water is corrosive and there was residue of iron oxide in the HMO filter media. Layne Christensen still has no explanation on why there is residue of iron oxide in HMO filter media. Discussion followed.

Supt. Brown presented to the Board the approximate cost of \$22,000.00 to have filter tanks repainted due to the rust spots in the tanks. Discussion followed.

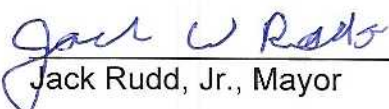
Supt. Brown presented to the Board the approximate cost of \$38,000.00 for Layne Christensen to remove and replace the plumbing in the tanks. Discussion followed.

Roberts presented to the Board that a meeting needs to take place with Layne Christensen so options can be discussed and questions answered on what possibly has caused the issue of residue iron oxide in the filter media. Discussion followed.

Board concluded that a meeting with Layne Christensen is needed to review options on what can be done for the replacement of the tanks. Harold Roberts and Supt. Brown to contact Layne Christensen and Engineer Frank Sturm to be present at next board meeting so matters can be discussed.

Motion for adjournment made by Whaley, 2nd by Allen. Roll call ... Allen—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Meeting was adjourned at 7:06pm.



Jack Rudd, Jr., Mayor



Tammy Jo Stetler, Village Clerk