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TOWN OF NEW WINDSOR
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Special Town Council Work Session Minutes

August 25, 2023

Call to Order of Regular Work Session in person and via Zoom: Mayor Roop at 6:30 p.m.

Present in person: Mayor Neal Roop, – Vice-President and Councilmember Kimberlee Schultz Councilmembers, Thomas Gubernatis, Kevin Cornick. William Holl and Dave Hoffman were present. Also present, Town Manager Dye and Public Works Director Myers.

AGENDA ITEMS:

- **Approval to Replace Water Main From Chlorine Tank to Booster Station**
 - Gravity water line over 60 years old
 - Gravity line has been clogging and causing hydraulic problems with the pumps in Booster Station.
 - Mid-Atlantic Utilities quote to install 6” HDPE fused pipe by traditional excavation/open cut methods and two 6” gate valves.
 - \$98,575 which includes \$7,125 contingency for rock excavations
 - ARPA funds available to pay for project—no town/tax dollars used
 - Total ARPA received=\$1,377,907.81
 - Total ARPA used=\$60,951.77
 - ARPA balance=\$1,316,956.04

A Motion to approve Mid-Atlantic Utilities quote for up to \$98,575 to replace the water line from Chlorine Contact Tank to Booster Station. Use ARPA money to pay for projects was made by Councilmember Gubernatis, second by Councilmember Cornick and approved by a vote of 5-0.

A Motion at 6:37 p.m. to close the meeting was made by Councilmember Schultz, 2nd by Councilmember Gubernatis and approved by a vote of 5-0.

Respectfully submitted,
Dana Mangus
Town Clerk/Treasurer