

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on June 1, 2021, at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 11:00 AM.

PRESENT: Jed F. Thone, Mayor
Benjamin J. Arno, Trustee
Brian S. Pelkey, Trustee

OTHERS PRESENT:

Village: Arsene Letourneau, Treasurer; Brian Gelineau, Chief Water Plant Operator; Danny Guay, Water & Wastewater Superintendent; Jason Juneau, Chief Lineworker; Adam Menard, Public Works Supervisor.

Barton & Loguidice: Jason Ballard, Nick Despart.

Jadestone: Jeff Robertson, Dave Sanford

RECORDING SECRETARY: Susan Sullivan, Clerk/Administrator

CALL MEETING TO ORDER:

Mayor Jed Thone called the meeting to order at 11:00 AM and began with the Pledge of Allegiance.

REGULAR SESSION:

The group discussed:

The site visit at the new property and existing water plant.

Monitoring methods.

What work the village will perform and what will be done by contractors.

Communication method between raw water pump station and the new water plant.

The 60% engineering plans for construction.

Financing options.

X. ADJOURNMENT:

Trustee Arno made a motion to adjourn at 1:13 pm, seconded by Mayor Thone. All voted AYE.

Respectfully Submitted,



Susan Sullivan
Village Clerk/Administrator