PUBLIC WORKS AND SEWER MEETING AGENDA

May 27th, 2025 - 4:30 PM

Call to Order

Roll Call: Chairman LaRue, Vice Chairman Baker, Geise, Lehman, Lowmiller, Cupp, Kershner, Shellman, Sechrist

A motion to approve the minutes of April 28th, 2025.

<u>Visitors</u> – 3-minute maximum time per subject per person on agenda items

LCWSA

a. The report is in the packet.

Public Works Director

- a. The report is in the packet.
- b. A <u>motion</u> to recommend awarding Change Order #1 to Dave Gutelius Excavating for Phase VI Paving for the paving of the parking lot at 545 E. Central Avenue; the money will come from Capital Outlay and the proposal amounts are as follows:

Item #1 – Base Repairs (approximately 1,190 sy) \$39,865.00

 Item #2 – Scratch & Overlay (5,197 sy)
 \$62,364.00

 Item #3 – Line Painting
 \$1,500.00

Total \$103,729.00

- c. A <u>motion</u> to recommend approval of Change Order #2 to Phase VI Paving Project to provide sanitary sewer and water service to four homes being built by Habitat for Humanity; the Borough's share will be \$7,335.00 and will be coming out of our Sewer Capital account.
- d. A <u>motion</u> to recommend approving a proposal from HRG for Grant Application assistance for Phase VII Paving Project (West 7th Avenue); the total cost is \$3,950.00 and will be paid from Liquid Fuels.

Sewer

Borough Manager

<u>Visitors</u> – 3-minute maximum time per person per subject on non-agenda items