## **Town of DeKalb Board Meeting**

At a special meeting of the Town Board, of the Town of DeKalb, St. Lawrence County, New York, held on the 6<sup>th</sup> day of April 2022, at the Town Hall in DeKalb Junction NY, there were present:

John FrarySupervisorMichael LivingstonTown Board MemberEd NewcombeTown Board MemberConnie ElenTown Board MemberAndrew FentonTown Board MemberBarbara CreazzoTown Clerk/Collector

Members of the community present: Charles Prior, Engineer for ERD and Scott Thornhill, Engineer for Development of the North Country (DANC).

Members of the community attending via ZOOM: No one in attendance.

Supervisor Frary opened the meeting at 7:02 PM.

Mr. Prior and Mr. Thornhill presented to the board, copies of the Town of De Kalb Wastewater Treatment Plant and Collection System Rehabilitation Engineer Plans. The plans consist of Contract 1 – General, Contract 2 – Electrical, and Contract – 3 Heating, Ventilation and Plumbing for regulatory review. Mr. Prior explained the information and diagrams for each proposed project from rehabbing wastewater lines to the end stage of disinfection and release of effluent water from the facility.

Now that the board has had the opportunity to review the plans, informational meetings with taxpayers within the Wastewater District will be held.

A motion was made by Andrew Fenton and seconded by Michael Livingston, to adjourn.

Meeting adjourned at 8:40 PM.

Respectfully submitted by

Barbara A. Creazzo Town Clerk