

WARREN COUNTY SEWER COMMITTEE MEETING

**Tuesday, October 26, 2010
10:15 am**

AGENDA

CALL TO ORDER..... Chairman Dan Belden

APPROVAL OF MINUTES..... Chairman Dan Belden

NEW BUSINESS.....Chairman Dan Belden

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2 (R) Transfer of Hague Sewer District No. 2 Bill Lamy

3 (R) Auth. IMA with Bolton for District No. 1..... Bill Lamy

4 (R) Transfer of Bolton Sewer District No. 1 Bill Lamy

OLD BUSINESS..... Chairman Dan Belden

5 REFERRALS..... Chairman Dan Belden

PRIVILEGE OF THE FLOOR..... Chairman Dan Belden

ADJOURNMENT..... Chairman Dan Belden

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS*

DEPARTMENT NAME: DPW

DATE: 25-Oct-10

- (a) Purpose of Request: Transfer ownership of the improvements completed by the County under EPA Agreement XP992256-01-2 to the Town of Hague Sewer District No.2 including easements which are filed in the Warren County Clerk's office
- (b) Details: Construction was completed under Warren County Bid WC 86-08, Contract 3 General with A.P. Reale & Sons, Inc. to include change orders 1 thru 7.

(c) Previous Resolution Number: 403 and 536 of 2006

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS*

DEPARTMENT NAME: DPW

DATE: 25-Oct-10

(a) Purpose of Request: Authorize IMA with Town of Bolton for improvements completed by the County under EPA Agreement XP992256-01-2 to the Town of Bolton Sewer District No.1

(b) Details: Work is included in contract WC 81-09
Wm J. Keller & Sons (including Change Orders 1 thru 5)and Phoenix Electricians
(including change order No 1).

(c) Previous Resolution Number: 339 of 2006

RESOLUTION REQUEST FORM NO. 20

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MISCELLANEOUS*

DEPARTMENT NAME: DPW

DATE: 25-Oct-10

(a) Purpose of Request: Transfer ownership of the improvements completed by the County under EPA Agreement XP992256-01-2 to the Town of Bolton Sewer District No.1

(b) Details: The County has completed the work identified in Contracts (WC 81-09) with Wm J. Keller & Sons (including Change Orders 1 thru 5)and Phoenix Electricians (including change order No 1).

C.T. Male Associates, the engineer of record, must certify the construction has been completed in accordance with the improved plans. This completes the county for this phase of the project.

(c) Previous Resolution Number: 339 of 2006

REFERRALS - NOVEMBER 2010

WARREN COUNTY SEWER:

- 1) Mr. Lamy to confer with County Attorney to determine whether there is a means available to recover some of the funds expended for additional construction inspection services in connection with the Hague Sewer Project as a result of delays in the directional drilling process. (06.30.09)
- 2) Mr. Lamy to advise total grant funds remaining in connection with the Bolton Sewer project. (03.02.10)