

VILLAGE OF BAINBRIDGE BOARD OF TRUSTEES
SPECIAL MEETING HELD AUGUST 2, 2022
AT 6:30 PM IN THE VILLAGE CLERK'S OFFICE
33 WEST MAIN STREET, BAINBRIDGE

CALL TO ORDER: Mayor Wade called the meeting to order at 6:30 pm

MEMBERS PRESENT: Mayor Wade, Deputy Mayor Taylor, Trustee Mayes, Trustee Eisenberg, Trustee Dann

VISITORS: Taylor Bothar and Benjamin Girard from Barton & Loguidice

Mayor Wade stated that the purpose of the special meeting was to get results of the Engineering Study performed by Barton & Loguidice.

Mayor Wade invited the gentlemen from Barton & Loguidice to present the results of the Water System Engineering Study they had completed, along with the system work they recommend.

The modeling and engineering were very extensive and including recommendations for:

1. A new well and new well building
2. Installation of a backup emergency generator for the well
3. Replacement of existing water meters and upgrade to meter reading equipment and software
4. Repair of critical main breaks
5. Replacement of all system valves
6. Replacement of all hydrants
7. Replacement of approximately 13,000 linear feet of water Mains

Estimated cost for all recommendations - \$5.7 Million.

Mayor Wade expressed thanks on behalf of the Board to the Barton & Loguidice team for the good work.

Trustee Eisenberg moved to adjourn at 7:56, seconded by Trustee Dann.

Mayor Wade adjourned the meeting at 7:56 pm.

Philip Wade, Mayor