## VILLAGE OF HEUVELTON

## Special Board Meeting June 5, 2024

At 7:30 pm, Mayor Lashua called the meeting to order, she opened the meeting with the pledge of allegiance. Trustees in attendance were Trustee A. Guardino, Trustee M. Hebert, Trustee E. Wood, and Trustee C. Basford. Also, in attendance was A. Spaman, DPW Supervisor; T. Haynes, DANC; C. Prior and Abby Doyle, EDR.

This Special Meeting was assembled to discuss the Sewer consolidation project. Mr. Prior gave the Board an update of where the project was at. Questions and concerns were discussed. Some items that were discussed were the lagoon, the holding tank, duct work, flow meter, manholes, chlorine building and tanks. Mr. Prior, Ms. Doyle and Mr. Haynes left at 9:19pm.

The Board reviewed priorities to explore for the Boat Launch area.

At 9:42 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Wood. All agreed.

Respectfully submitted,

Rebecca Donnelly Village Clerk