

MILLVILLE BORO  
MINUTES

Date: April 21, 2020  
Time of meeting: 7:00 p.m.  
Place of meeting: Boro Hall

The stated meeting of the Millville Borough Council was called to order by President Bower at 7:00 p.m. Also attending the meeting were Council Members Gerald Woolcock, Jen Bodnar, Jim Spangenberg, Wendy Wagner, Vice-President Jeff Reese. Mayor Jerre Wright & Ron Girton were absent

Employees in attendance: Secretary Lutcavage, Superintendent Phares, Superintendent Woolcock

Skip asked that everyone take a minute of silence to reflect on current events.

Sewer/Water Committee – Mike discussed issues with the Step Feed project that have been ongoing since day one. There are issues with a lack of communication with the engineer, problems with the specs and issues with engineer agreement billing. There was a lengthy discussion on the project and the issues. Discussion on looking into new engineers for future projects. Tabled discussion on new engineers until a future meeting. Bev, Steve & Mike to go over agreement and expenses payments to see what we received for the payments. No further invoices will be paid.

Motion by Jeff Reese 2<sup>nd</sup> by Jim Spangenberg. Motion carried

**Motion:** Due to errors and omissions on the part of the design engineer the bid will not be awarded and no contract will be executed.

Motion by Jim Spangenberg 2<sup>nd</sup> by Jeff Reese. Motion carried

**Motion:** Council authorizes Beverly to finalize terms of the balance of the agreement and associated expenses with Bassett Engineering for the step feed project which will be deferred until a later date as determined by council.

Time of Adjournment: at 7:27 p.m. a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer