

*Town of Jay Regular Town Board Meeting
September 13, 2018
7:00 p.m. @ Town of Jay Community Center*

AGENDA

1. *Pledge to the Flag- Councilman Robert Segall*
2. *Motion to Accept Minutes from August 9, 2018 Meeting - Resolution Needed*
3. *Motion to Approve Audited Bills - Resolution Needed*
4. *Presentation- Helen Wirt re; Christmas in the Forks*
5. *Updates:*
 - a. *Sewer Pump Stations -*
 - i. *Contract awarded to Branon Construction*
 - ii. *Work to begin within 30 days*
 - iii. *Grove and Jersey Pump Stations priority*
 - b. *Water Project-*
 - i. *Layne Well Drillers will be back after they finish in the Town of Chesterfield*
 - c. *Rome Dam -*
 - i. *Truck Traffic will be increasing on Au Sable Drive and Church Lane as they are now hauling out sediment*
 - d. *Electric and Fuel Bid Awards -*
 - i. *Electric to Constellation*
 - ii. *Fuel to Gordon Oil*
6. *Approval Needed for Budget Amendment*
7. *Approval Needed for Overnight Travel- Codes Officer Training*
8. *Approval for Sewer/Water Status Change Request*
9. *Attorney Daniel Manning- B.A.N. Resolution for Au Sable Forks Water*
10. *Department Head Reports -*
 - a. *Animal Control Officer Tim Hart*
 - b. *DPW Director Kevin Zaumetzer*
11. *Committee Reports*
12. *Board Comments*
13. *Audience Comments*
14. *Announce Next Meeting- October 11, 2018, 7:00 pm @ Community Center*
15. *Adjourn*

