

**The Special meeting of the Groveland Town Board was held on Friday November 18, 2022 at the Town Hall.**

**Present:** Bill Devine, Supervisor; Sandra Bean, Deputy Supervisor and Councilmember; Steve Atterbury, Councilmember; Amy Hunter, Councilmember and John Macauley, Councilmember

**Supervisor Devine called the meeting to order 8:57 a.m.**

**Old/New Business:**

GEOTECHNICAL SERVICES FOR THE TOWN OF GROVELAND WATER DISTRICT #1- Supervisor Devine stated that following the regular board meeting he was notified by the Engineer for the water district project of the need for Geotechnical Services moving forward. As timing for these projects are always dependent on weather and availability this needed to be processed sooner rather than wait until our next meeting. The 3 companies that have bid for the project and the board has been sent the information prior to the meeting.

Board discussion- All agreed with the bid as presented.

WHEREAS the Town Board has met at the time and place at the special town board meeting the town board has reviewed the proposed contract with SJB Services, Inc on November 18, 2022; and

WHEREAS, the Town is desirous of procuring services for Soil Boring and Geotechnical Services for the town's Water District number 1 and now therefore be it;

RESOLVED this Town Board does hereby accept the Agreement with SJB Services, Inc, and authorizes Supervisor Devine to sign the agreement.

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember Bean and seconded by Councilmember Hunter and the results were carried with 0 nay, 5 ayes. Roll Call Votes: Supervisor Devine, aye; Deputy Supervisor & Councilmember Bean, aye; Councilmember Atterbury, aye; Councilmember Hunter, aye; and Councilmember Macauley, aye.

Supervisor Devine updated the Board the town did not get the award for the WIIA Grant that was applied for this year for the water district but will try again next year as the funding was cut in about half this year. The Supervisor has also started the process for a BAN, this will give the town the ability to pay preconstruction cost that have been accruing such as engineering, the water delineation the board just approved and this most recent approved bid. This will BAN will have the money available by December 22<sup>nd</sup> of this year. Currently the cost for materials is the same now as they were in May so that is hopeful for our project. Due to the cost of these project many are not doing them so the hope is that our project cost will go down.

A motion by Councilmember Atterbury and seconded by Councilmember Bean to adjourn the meeting. Motion carried unanimously. Meeting adjourned 9:05 a.m. Motion carried unanimously.

Kimberly Burgess, Town Clerk  
Town of Groveland  
Dated: November 18, 2022