

**MINUTES**  
**TOWN OF SALEM**  
**SPECIAL BOARD MEETING OF THE TOWN BOARD OF SUPERVISORS**  
**Monday, February 23, 2015**  
**Immediately following the 6:00 pm Committee of the Whole Meeting**

**Chairman Diann Tesar** called this Special Meeting of the Town of Salem Board of Supervisors to order at 7:47 p.m. with the following present: Town Supervisors Dennis Faber, Mike Culat, Dan Campion and Ted Kmiec. Administrator Casey, Mike Murdock, Brad Zautcke and Cindi Ernest.

**1.)** A proposal to purchase, for the Highway Department, two 5 yard dump trucks was presented. The trucks being replaced are 1993 GMC Top kick and a 1994 GMC Top kick. The department has specified one truck with a plowing wing and one without. The quotes were as follows:

- Lakeside International Total \$290,426.82  
With wing: \$152,951.82  
Without wing: \$137,475.00
- Packer City International Trucks \$293,100.00  
With wing: \$154,000.00  
Without wing \$139,100.00
- Thompson Truck and Trailer \$294,150.00  
With wing: \$154,865.00  
Without wing: \$139,285.00

MOTION BY Supervisor Faber, second by Supervisor Culat to approve the purchase of the trucks from Lakeside International in the amount of \$290,426.82 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**2.)** Change Order No 3, for the Wastewater Treatment Plant Upgrades, in the amount of \$12,380 was presented.

MOTION BY Supervisor Culat, second by Supervisor Faber to approve Change Order No 3, for the Wastewater Treatment Plant Upgrades, in the amount of \$12,380 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**3.)** This was on the agenda relative to an emergency purchase of valve replacements in Valmar. Discussion followed regarding the 176 homes which are on the low pressure grinder pumps. The original low pressure system is running on 1980 cast iron valves running on pvc. The long term fix is to cut out the valves and replace them with parts at an estimated cost of under \$5,000 and they will limit over time labor. This will come out of the Wastewater operating expenses. This is not an emergency. Discussion followed.

**CLOSED SESSION**

**There was no Closed Session for this meeting.**

**ADJOURNMENT**

MOTION BY Supervisor Campion, second by Supervisor Culat to adjourn this Special meeting.

UNANIMOUS VOTE – AYE  
MOTION CARRIED

**This Special Board meeting was adjourned at 8:03 p.m.**

Respectfully submitted,

---

Cindi Ernest, Clerk