VILLAGE OF MIDDLEFIELD'S STREETS, SIDEWALKS & UTILITIES MEETING JUNE 6, 2023

The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 5:30 pm with the following members present: Mayor Ben Garlich, Ms. Kaitlyn Arganti, and Mr. Rick Seyer.

<u>Also present:</u> Ms. Leslie McCoy-Administrator, and Chief Tucholski. Mr. Tom Cappello-Village Engineer is excused.

Agenda: No Additions or deletions to the agenda.

<u>Minutes of May 9, 2023</u> were presented for approval. **Ms. Arganti made a motion to** approve the minutes as presented, motion seconded by Mr. Seyer. All in favor: Yeas (3).

OLD BUSINESS

- 1. **Budget:** Chief Tucholski stated the budget is on track. Ms. McCoy stated the water tower on Thompson Ave will be cleaned. The price for that is \$69,000.
- 2. **N Springdale Project:** Chief Tucholski stated the N Springdale Ave project has been completed.
- 3. Well # 3- Raw Water Line: Ms. McCoy stated the meeting for the project is in the beginning of July and the funds should be approved by the end of July. Ms. McCoy stated the project was split into two different phases so this portion is only for the raw water line.

NEW BUSINESS

- 1. Adjustment Journal May 2023: There will be an adjustment journal next month, no adjustment journal for May 2023.
- 2. **GENERAL DISCUSSION:** Ms. Arganti questioned why the sidewalk was not completed where the new houses in Glen Valley are being built. Chief Tucholski stated this is so the sidewalk does not get ruined by the new construction.

Next Meeting Tuesday, July 11, 2023.

EXECUTIVE SESSION- None

ADJOURNMENT

Ms. Arganti made a motion to adjourn at 5:45 pm, motion seconded by Mr. Seyer. All in favor: Yeas (3).

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 5:45 pm.

PENDING