

Town of Eaton
February 14, 2023
Special Meeting

The Eaton Town Council held a special meeting in attendance Daniel Blankenship, Roger Wells, and Teresa Welsh. Dustin Reese and Meghan Deckman were absent.

President Daniel Blankenship called the meeting to order.

Rachel Runge with Commonwealth Engineers went over the Bid amounts for the Water Construction Project.

Division A: No bids

Division B: 9 bids

Division C: 2 Bids

Rachel Runge went over the USDA comments. They want to keep the project at 18.2 million. Rachel Runge and Jessica Lynch talked with SRF about available funding. They have submitted an application to SRF and we will wait and see what happens. Currently with USDA we are at an \$18.2 million project with \$12.2 Million being Grant Funds.

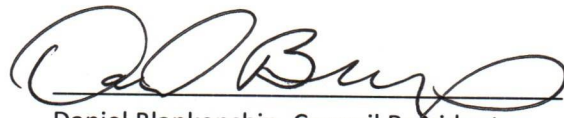
Jessica Lynch present by phone. Went over the preliminary water rate study. Since the bids are in they will submit the final rate study for next month's meeting.

John Brooke, the Town's Attorney, is going to talk with the County Commissioners about funds through ARP. Mr. Brooke is comfortable with Commonwealth Engineers review of the bids.

Roger Wells made a motion to proceed pending USDA approval. Teresa Welsh seconded the motion. Vote was 3/0. Motion carried.

Mr. Brooke brought up being approached by the County to have our election the same year as them to save money and resources. The Council would also like to have Mr. Brooke look into staggering the Council elections.

Roger Wells made a motion to adjourn. Teresa Welsh seconded the motion. Vote was 3/0. Motion carried.



Daniel Blankenship, Council President
3/14/2023

Attest:



Bridgett S. DeWees, Clerk-Treasurer

3/14/2023