

Village of Hampshire

Public Works Committee Meeting

Friday November 16th 2018@3pm

Hampshire Village Hall- 234 S. State St

AGENDA

Meeting called to order @ 3:00 P.M.

A Quorum was established- all were present

A motion was made to approve the minutes from September 26,2018 meeting by Mike reid 2nd toby koth m/c

No citizen comments

EEl was also present to discuss existing lift stations @truck stop, Higgins road lift station ,phased improvements as most lift stations are at capacity and need addressing now. Gin sanitary sewer planning. It was the recommendation by the board through a motion by mike reid 2nd by erik robinson M/C to approve the following pre engineering on wastewater connection, move forward for connection of water supply, these recommendations to be brought to the village board of trustees for direction. Further the recommendation to spend up to \$ 1500.00 for engineering for new public works/fire station on Lot 5&6 or Just lot 6 this was made through a motion by mike reid 2nd erik robinson M/C

Readdress the 325 Highland ave problem it was the recommendation by Erik Robinson 2nd mike reid M/C to give this to the finance committee to figure out the 385K expenditure soon before spring

With all business discussed a motion to adjourn was made by Erik Robinson 2nd by Mike Reid M/C

Respectfully submitted

Toby koth Chairman