

Minutes of Special Meeting, September 15, 2003

The Town Council of the Town of Warren met Wednesday, September 15, 2003 at 6:00 p.m. for a meeting called as a Special Session in Assembly Hall, Council Meeting Room, 131 N. Wayne Street, in accordance with the rules of this Town Council and applicable law.

Those present were: Council Members, Bill Cartwright, Harold Jones, and Ron Neff; Clerk-Treasurer, Marilyn Morrison; Employees, Darrel Bice and Dave Issacson of Spectrum Engineering.

President Jones called the meeting to order at 6:00 p.m.

Issacson reported on the following:

- AEP – Pole Inspection/Tagging Project will begin within two weeks and will take four to six weeks to complete. The Town has been divided into zones for the identification and numbering of the poles with the information to be added to the Town’s CAD mapping system.
- T&B – Distribution Upgrade Project punch list is being reviewed. Total increase in estimated project cost is \$415.70. Issacson detailed an addition to the distribution project, as requested for consideration by Town employees, which would included an additional feeder loop from the Western Street area to the Wayne Street area which would allow for less disruption in the service in that area. As T&B is under unit price contract until December 31, 2003, the additional work could be added to the current project at the cost of \$29,700 for construction and material cost and \$2,350 for engineering. Following further discussion of the proposal, Jones moved, seconded by Neff, to add the Western/Wayne Street Loop to the Electric Distribution Upgrade project. The motion was approved unanimously.

There being no further business to come before Council, the meeting was adjourned.

Submitted _____ Clerk-
Marilyn Morrison Treasurer

Town Council, Town of Warren:

By _____ President By _____ Member
Harold Jones Bill Cartwright

By _____ Member By _____ Member
Ron Neff Chod Boxell (Absent)