

Griffith Storm Water Board

April 21, 2022

Minutes

1:15pm

Roll Call: Jeff Bridges, President Absent
Jim Hennes, Vice President
George Jerome

Also in attendance:
Rick Ryfa, Town Council President
Andy Raab, Public Works
Jake Damarell, BF&S
Sean Mikos, BF&S
Michelle Velez, Recording Secretary

Approval of Minutes: January 20, 2022

George Jerome makes motion to approve the minutes. Jim Hennes seconds the motion. All in favor. Motion carried.

Bills and Expenditures: \$1,178,020.66

George Jerome makes a motion to approve the bills in the amount stated. Jim Hennes seconds motion. All in favor. Motion carried.

Reports:

Andy Raab, Public Works Director- Getting close into agreement with the Army Corp..

Raker for that system that we have had since 2012, hasn't worked for some time. Went before the Little Cal commission board to ask for help. They will pay for 80% of that cost and we will pay for 20%. We would have a much better functioning automated system. Will take it out to bid sometime in August.

Entered into contract with BF&S at Wood Street which helps with storm water. Pumps located there that are very old. 1 diesel, 2 electric. If we lose power, it will operate only 1 electric pump and the diesel pump is failing. Andy would like to create a solution and have BF&S to help review everything. At the end of the day, we want 3 working pumps. Will look at all options and see what makes the most economical sense.

Andy is confident that 2 out of the 3 pumps will be fine for about the next 10 years.

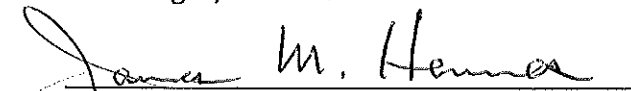
Jake, BF&S- will review and come up with costs and alternatives.

New Business:

Pending Items:

Meeting adjourned 1:38pm.

Jeff Bridges, President



Jim Hennes, Vice President



George Jerome, Member



Michelle Velez, Recording Secretary