

## **MINUTES OF THE SPECIAL PROJECTS COMMITTEE MEETING HELD**

**APRIL 4, 2022**

The meeting was called to order at 6:00 PM. Council members present were Mayor Dean, Sarah Welte, Patti Welander, Justin Morfey, Dawn Hanafin, Matt Steffen, and Ron Legner.

Staff members present were David Jenkins, Scott Bryant, and Anita Corso.

The committee meeting was called to review the proposed FY 22/23 annual budget.

The budget discussion began with handouts from Dave describing the spreadsheets the staff uses to document which projects are in which line item.

Dave began with Enterprise Capital funds to be used to help pay for the one-ton truck and the new roll-off. Water fund highlights include completing plant upgrades, completing installation of the auto-read meters, replacing the water main along Route 150 and continuing the search for a new well site.

Scott reviewed the proposed sewer budget and the loss of phosphorus removal income. He also answered questions about the sewer plant function regarding timeline of eventual replacement.

Dave led discussion over the refuse budget and the planned street work for the MFT fund.

It was announced the public hearing has been set for 6:00 p.m. Monday, April, 18, 2022 and that the Special Projects Committee will meet one last time at 6:00 the same day.

Motion was made by Sarah and seconded by Justin to end the committee meeting. Roll call: Patti Welander-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-yes, Sarah Welte-yes, Justin Morfey-yes. Motion passed; 6 yes, 0 nay. Meeting adjourned at 6:49p.m.

Anita Corso  
Acting City Clerk,  
City of Le Roy