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Amenia Town Clerk

TOWN OF AMENIA

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AMENIA WASTEWATER COMMITTEE

Public Meeting Thursday, May 4, 2023, 6:00PM – Amenia Town Hall

MINUTES **APPROVED**

Present: Charlie Miller, Jim Wright, Paul Winters, Bill Flood, Shannon Roback

Town Board Liaison: Brad Rebillard

Also attending - Leo Blackman

Absent: John Stewart

April 6 and April 13 minutes with changes, approved.

Review of Map, Plan and Report lawyer proposals. Of the many RFPs, 2 firms responded. Ian's did not. This firm was recommended by both LaBerge and the Association of Towns. Of the two proposals, Tabner's submission included a cap on charges - \$18,000. Vote was unanimous to hire Tabner, Ryan and Keniry

There was a discussion of where things stand with the purchase of the Lake Amenia Rd property for both affordable housing and for the proposed WW treatment facility.

Close of meeting at 7:00

Respectfully submitted,

Jim Wright WW Committee member