A special meeting of the Board of Trustees of the Village of Delhi was held on Monday, **June 13**, **2022** at 12:00 p.m. at Village Hall.

Present: Mayor: Sridhar Samudrala via phone

Trustees: Jeremy Fitch, Janet Tweed and Jeffrey Gearhart

Absent: Trustee Ian Lamont

Guest: Jerome Decker, Water Superintendent; Mary Crisafulli, The Reporter

The meeting was opened at 12:00 p.m. by Mayor Samudrala because of a water situation at well #1 while we were pulling the equipment to rejuvenate well #1 and #2.

Jerome Decker was on-site with Layne when they pulled the equipment from well #1 to rejuvenate well #1. They found the pipe and pump in poor condition. The pump was pulled to see the extent of the poor condition.

The cost from Layne Christensen Company that Jay received was for \$27,450 to replace equipment in both well #1 and well #2.

Motion was made by Trustee Gearhart to move forward with the quote from Layne Christensen Company in the amount of \$27,450 to replace equipment in well #1 and well #2 to remedy our current situation and get these wells back up. Motion was seconded by Trustee Tweed. There was discussion by the Village board as to whether we needed to obtain additional bids because of this being over the threshold to require 3 bids. It was indicated the threshold was \$30,000 and we do not require additional bids. The board passed this unanimously.

Motion was made by Trustee Fitch to adjourn the meeting. Motion was seconded by Trustee Tweed and passed unanimously.

Meeting adjourned at 12:07 pm.

Respectfully submitted.

Kimberly Cairns Clerk-Treasurer