

May 18, 2011
Village of Sugar Grove
Special Board Meeting
6:00 PM

President Michels opened the meeting at 6:30 PM and asked that Trustee Bohler lead the Pledge. President Michels then asked that the roll be called.

Present: President Michels, Trustee Montalto, Trustee Johnson, Trustee Bohler, and Trustee Geary.

Absent: Trustee Renk.

Quorum Established.

Also Present:

Administrator Brent Eichelberger, Clerk Cynthia Galbreath, and Director of Public Works Anthony Speciale.

Discussion of a Sump Pump Program

President Michels gave an overview of why tonight's meeting was called. He stated that the program has not yet been adopted and the Board first wanted to determine if there was an interest. He then asked that the pump company give a brief overview of the pump and its capabilities.

Highlights of the pump:

24 hours battery capacity

2 high capacity pumps

Daily testing and notifications

Ability to call if a pump has a problem or power is out.

Can call more than one number.

After the presentation it was asked if the easement had been obtained. The answer was No.

Meeting was adjourned at 7:05