

**The UTILITIES, SAFETY & ENVIRONMENT and
FINANCE COMMITTEES held a JOINT MEETING on
Monday, October 27th, 2025 and began at 7:00 P.M.**

Committee Members Present:

UTILITIES PRESENT: Chair Mitchell, Davis, Oswald, Armstrong, Stewart

FINANCE PRESENT: Chair Tollett, Cerra, Schneider, Siwierka, Davis

COM DEV PRESENT: Chair Schneider, Mitchell, Oswald, Lipian, Callahan

EXCUSED ABSENCE: none

OTHERS PRESENT: Law Dir Deery, Safety Svc Dir Pyanowski, Mayor Brubaker, Finance Directors Pileski and Farrell, Engineer Schneider, WWPC Supt. Stewart, HR Dir Yousefi, Legal Counsel Craig

1.The matter of approval of meeting minutes from the Joint Utilities and Finance Committee Meeting, on September 29th, 2025, as circulated on 10/17/2025.

Utilities Committee ~ Motion made by Mr. Oswald and seconded by Mr. Armstrong to approve the said Joint Meeting Minutes.

Finance ~ Motion made by Mr. Cerra and seconded by Mr. Schneider to approve the said Joint Meeting Minutes.

MOTION CARRIES BY BOTH COMMITTEES

2. The matter of entering into an agreement with Hazen and Sawyer for professional design services for plans and specifications for the Furnace Street Water Tower Improvement Project.

Referred By: Engineer Schneider

Engineer Schneider said this is for professional services for the Furnace Street water tower. It will include painting and safety and water quality improvements. They will install a static mixing system which utilizes the pumping from the plant to mix the tower itself so it will not need a mechanical mixer.

Mr. Schneider asked if the exterior is being painted and what color?

Engineer Schneider said they are painting the exterior and interior the same colors.

There were no further questions and Chair Mitchell read the committee report and asked for a motion:

Utilities Committee:

Motion made by Mrs. Davis and second by Mr. Armstrong to authorize an ordinance authorizing the Mayor to enter into the ‘said’ agreement and not to exceed \$163,500, Emergency Clause.

MOTION CARRIES

COMMITTEE REPORT WRITTEN

Chair Tollett asked for a motion:

Finance Committee:

Motion made by Mr. Cerra and second by Mr. Schneider to authorize an ordinance authorizing the Mayor to enter into the 'said' agreement and not to exceed \$163,500, Emergency Clause.

MOTION CARRIES

COMMITTEE REPORT WRITTEN

There is no further business to come before the either committee and Chair Mitchell asked for a motion to adjourn the Utilities Committee portion of this evening's meetings.

Mr. Oswald moved, seconded by Mr. Armstrong to adjourn the Utilities Committee Meeting at 7:05 P.M.

MOTION CARRIES

There is no further business to come before the either committee and Chair Tollett asked for a motion to adjourn the Finance Committee portion of this evening's meetings.

Mr. Cerra moved, seconded by Mr. Schneider to adjourn the Finance Committee Meeting at 7:05 P.M.

MOTION CARRIES

The Next Joint Meeting is scheduled for Monday, November 10th, 2025 at 6:00 P.M.

Respectfully Submitted by,
Colleen Rosado, Clerk Secretary/Administrative Assistant