

**MINUTES
PURCELLVILLE TOWN COUNCIL EMERGENCY MEETING
TUESDAY, MAY 17, 2022, 7:00 PM
TOWN HALL HERITAGE ROOM**

Meeting recording can be found at the following link: <https://purcellvilleva.new.swagit.com/videos/174002>

COUNCIL MEMBERS PRESENT:

Kwasi Fraser, Mayor
Tip Stinnette, Council Member
Stan Milan, Council Member
Joel Grewe, Council Member
Mary Jane Williams, Council Member
Erin Rayner, Council Member
Christopher Bertaut, Vice Mayor

STAFF PRESENT:

David Mekarski, Town Manager
Sally Hankins, Town Attorney
Jason Didawick, Director of Public Works (remote)
Barry Defibaugh, Superintendent, Wastewater Treatment Plant
Diana Hays, Town Clerk/Executive Assistant

CALL TO ORDER:

Mayor Fraser called the meeting to order at 7:00 PM.

ACTION ITEM:

a. Emergency Expenditure for Repairs to Wastewater Treatment Plant

David Mekarski summarized the issue and the need for the emergency funding.

Council member Bertaut suggested bringing in a professional engineer to try to determine the root cause analysis for the failure so the failure is not repeated.

Council member Stinnette made a motion that the Town Council approve BA22-038 which utilizes existing line items within the Wastewater budget totaling \$169,552 and combining with \$149,888 from Wastewater Reserves for a total expenditure of \$319,440 necessary for the proposed project, including a 10% contingency, and further move that Council direct staff to explore ARPA and insurance reimbursement options as well as conduct, concurrently, a professional engineer root cause analysis.

(Carried: 7-0, Grewe: Aye, Bertaut: Aye, Stinnette: Aye, Williams: Aye, Milan: Aye, Rayner: Aye, Fraser: Aye)

ADJOURNMENT

With no further business, Council member Grewe made a motion to adjourn the meeting at 7:45 PM.


Kwasi Fraser, Mayor
Diana Hays, Town Clerk/Executive Asst.