

Special Meeting of Bethesda Village Council

February 17, 2022

Mayor Samantha Burkhead called the meeting to order, Samantha led the Pledge of Allegiance.

Roll Call

Present: Fiscal Officer Ricky Burkhead, Ruth Saffell, Zach Gaston, Rod Miller, Cindy Foose, , Mayor Samantha Burkhead, Administrator Dirk Davis, Jay Van Horn,

Absent: Solicitor Michael Shaheen, Carol Merritt

Guest(s)

None

Special Council Meeting Minutes

The purpose of this meeting to approve a sewer line project on Virginia Street Extension.

Administrator Dirk Davis informed council that Roger Morris has agreed to perform the installation of the sewer line. Dirk stated that the line will be an 8" line. Dirk stated that the village employees will supervise the project. Dirk stated that he is going to offer the residents on the street to have new laterals installed at their expense if they want new lines when we do this project. Council discussed using the ARPA monies for this sewer infrastructure project. Dirk stated that the project is being built as specified in the permit to install and that permit is still valid to use.

Rod Miller made a motion to approve Roger Morris to be the contractor for the Virginia Street Extension 8" sewer main installation and to use the ARPA money (around \$39,000), seconded by Zach Gaston, Jay Van Horn – Yes, Ruth Saffell – Yes, Zach Gaston – Yes, Rod Miller – Yes, Cindy Foose – Yes.

Motion to adjourn by Zach Gaston, 2nd by Cindy Foose, with a unanimous vote.
The next meeting will be Wednesday March 9th, 2022 at 6:30 P.M.

Mayor Samantha Burkhead

Fiscal Officer Ricky W. Burkhead Jr.