

A special advertised meeting was held on November 18, 2019, at 8:00 AM, to present the Board of Supervisors the tentative 2020 Budget and any other business brought before the Board.

Sewer Engineer Todd Banks was present to discuss the Box Culverts vs. Elliptical Pipe located at the intersection of Godfrey Lane and Scotch Valley Road. Engineer Banks used a program called *Stream Stats* to determine what the volume of water would be for a 100-year storm event, which is 387 CFS. With the current 60-inch pipe, the volume would be 175 CFS. With the Box Culverts, the volume would be 390 CFS, and with the Elliptical would be 315 CFS.

Some of the points of interest would be the crane that would be needed to load and unload the box culverts. The cost for the elliptical pipe will be \$22,000.00, and what type of permit we would need (GP-11 or Joint permit.) Also when the box culverts are being installed this intersection will have a detour.

The Board authorized Engineer Banks to put the box culverts in the bid, which will be put out to bid the end of November. Engineer Banks also stated that they will be working on the GP-11 permit so that everything is in place when the project is to begin.

Secretary Beverly Henderson reviewed the budget with the Board. There are a couple of minor changes that need to be made.

With a motion by James Grove and second by Kenneth Wertz, the meeting adjourned at 10:09 AM.