

# BOARD OF CONTROL

## Meeting Minutes

A Board of Control meeting was held Tuesday, July 12, 2022 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:00 AM. Director of Public Safety Andrea Perry was present. Director of Public Service John Highman was excused. Board Secretary Katie Wise was also present.

There were no visitors present.

The following items were for review/approval by the Board of Control:

### 7/12/2022 - Minutes

#### 1. Ordinance 7/2022

Award and enter into contract with Noble Environmental Specialty Services, LLC in the amount of \$77,000.00 for the Sugar Creek Water Treatment Plant Lagoon Cleanout, Removal & Disposal of Sludge for the Water Department.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced contract.

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

#### 2. Ordinance 7/2022

Award and enter into contract with Advance Sewer Systems, Inc. in the amount of \$91,672.64 for the US-30 Storm Sewer Cleaning & Televising 2022 Project for the Street Department.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced contract.

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 2 yeas 0 nays Meeting adjourned: 9:02 AM