

# BOARD OF CONTROL

## Meeting Minutes

A Board of Control meeting was held Tuesday, July 20, 2021 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:00AM. Director of Public Safety Andrea Perry was present. Director of Public Service John Highman Board was excused. Secretary Katie Wise was also present.

There were no visitors present.

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

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1. Ordinance 2/2020

Enter into Change Order No. 1 & Final with C & K Industrial Services, Inc. for a cost reduction in the amount of \$744,567.25 due to far less grit and debris to be cleaned than originally anticipated, in order to close out the project resulting in a new contract amount of \$382,241.25 for the Collection Systems Department.

Discussion: No discussion.

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

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