

BOARD OF CONTROL

Meeting Minutes

The Board of Control meeting was held Tuesday, September 26, 2023 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 Service, John Highman and Director of Public Safety, Andrea Perry were present. Board Secretary Katie Wise was also present.

There were no visitors present.

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

9/26/2023 - Minutes

1. Ordinance 80/2020

Enter into Change Order No. 3 with Cartegraph Systems, LLC in the amount of \$2,989.12 for the Computerized Maintenance Management System (CMMS) for the Water Department, in order to add 14 additional licenses, resulting in a new contract amount of \$389,107.95.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 3 yeas 0 nays Meeting adjourned: 9:02 AM