

SPECIAL BOARD OF PUBLIC AFFAIRS MEETING

July 13, 2011

The meeting was called to order by President Stephanie Byrne with Fran Teresi, Superintendent Jeff Sheehan, Solicitor Michele Stuck, Mayor Craig Moser, Steve Hadzinsky, and Linda Hartman for Clerk Nancy Baldwin.

Moved by Teresi, seconded by Byrne to recommend to Council Resolution 2011-43 a Resolution authorizing a change work order with Workman Industrial Services for an Influent Screening System and enclosure to be included in the Wastewater Treatment Plant Expansion contract A (General & Mechanical) at a net additional cost of \$512,000.00.

VOTE AYES-Unanimous

Moved by Teresi, seconded by Byrne to recommend to Council Resolution 2011-44 a Resolution authorizing a change work order with Joe Dickey Electrical in the Wastewater Treatment Plant Expansion contract B (electrical) for electrical work relating to the influent screening building at a net additional cost of \$68,000.00.

VOTE AYES-Unanimous

Moved by Teresi, seconded by Byrne to approve the payment to Engineer Arcadis in the amount of \$8,100.00 as a general service agreement.

VOTE AYES-Unanimous

Moved by Teresi, seconded by Byrne to approve the expenditure of \$4,041.50 payable to the EPA as a required fee to review the change order construction plans.

VOTE AYES-Unanimous

Moved by Teresi, seconded by Byrne to adjourn.

VOTE AYES-Unanimous

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President

ATTEST:

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Clerk