

Board of Works

April 05, 2021

5:30 P.M. Regular Meeting

I. Call to order

Mayor Wright called to order the regular meeting of the Princeton Board of Works at 5:30 p.m. on April 5th at Princeton City Hall

II. Roll call

Clerk Treasurer Brines conducted a roll call. The following persons were present: Mayor Wright, Sheri Greene, Bruce McIntosh and Jim McDonald. Others in attendance were Andrea Howe of the Princeton Daily Clarion, Jim Maglis, Patty Vanoven, Bruce Vanoven, Steve McNeece.

III. Approval of minutes from last meeting

Bruce McIntosh made the motion to approve the minutes as prepared. Sheri Greene 2nd the motion, all ayes, motion carried.

IV. Old Business

- a) None

V. New business

- a) An On-Call Professional Service Agreement between the City and United Consulting was presented to the Board of Works for consideration. Sheri Greene made the motion to approve the agreement subject to changing Appendix A wording to state 'not to exceed \$5,000.00 per occurrence'. Bruce McIntosh 2nd the motion, all ayes, motion carried.
- b) The Board also discussed correcting the agreement with Commonwealth Engineering to have the same limits. Bruce McIntosh made the motion to approve the agreement. Sheri Greene 2nd the motion, all ayes, motion carried.

VI. Public Comment

Patty Vanoven of the Gibson County Chamber of Commerce informed all of the upcoming Golden Heritage Days Festival to be held September 17-19, 2021.

VII. Other Business

None

VIII. Adjournment

Sheri Greene made the motion to adjourn the meeting. Bruce McIntosh 2nd the motion, all ayes, motion carried. Mayor Wright adjourned the meeting at 5:39 p.m.

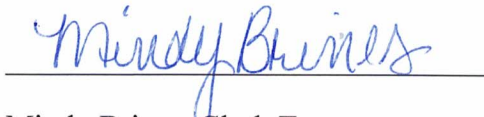
A handwritten signature in black ink, reading "Sheri K. Greene", written over a horizontal line.

Sheri Greene, Board of Works

A handwritten signature in black ink, reading "Bruce McIntosh", written over a horizontal line.

Bruce McIntosh, Board of Works

ATTEST:

A handwritten signature in blue ink, reading "Mindy Brines", written over a horizontal line.

Mindy Brines, Clerk Treasurer