

Board of Works

April 19, 2021

5:30 P.M. Regular Meeting

I. Call to order

Sheri Greene called to order the regular meeting of the Princeton Board of Works at 5:30 p.m. on April 19th at Princeton City Hall

II. Roll call

Clerk Treasurer Brines conducted a roll call. The following persons were present: Mayor Wright (by phone), Sheri Greene and Bruce McIntosh. Others in attendance were Andrea Howe, Bill Tuley, Brent Denbo, Janelle Wood, Derek McGraw, Jim Maglis, Mike Pflug, Eric Parsley, Larry Matthews and Phyllis Ernst. Attorney McDonald was absent.

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) The Board signed the On-Call Professional Service Agreement from United Consulting with the changes that were agreed upon at the last meeting.
- b) The Board signed the #2021-03 On-Call Professional Service Agreement from Commonwealth Engineering with the changes that were agreed upon at the last meeting.
- c) Change Order #3 was presented to the Board for consideration in the amount of \$19,286.00. Mayor Wright made the motion to approve the change order. Bruce McIntosh 2nd the motion, all ayes, motion carried.

VI. Public Comment

None

VII. Other Business

None

VIII. Adjournment

Bruce McIntosh made the motion to adjourn the meeting. Mayor Wright 2nd the motion, all ayes, motion carried. Sheri Greene adjourned the meeting at 5:38 p.m.

Sheri L Greene

Sheri Greene, Board of Works

Bruce McIntosh

Bruce McIntosh, Board of Works

ATTEST:

Mindy Brines

Mindy Brines, Clerk Treasurer