

Board of Works
February 01, 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 February 1st 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, Bill Tuley, Jan Ballard, Janelle Wood, Derek McGraw, Jim Maglis, Clint Smith, Larry Matthews, and Nick Burns.

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) The Board discussed the bid from I am GIS for utility asset management. Sheri Greene made the motion to approve the 3-year contract. Bruce McIntosh 2nd the motion, all ayes, motion carried.
- b) The Board agreed that they would like more time to review the General Liability and Workers Comp Insurance bids that had been received at the last meeting. Bruce McIntosh made the motion to table the topic until the next meeting. Sheri Greene 2nd the motion, all ayes, motion carried.
- c) An agreement between the City of Princeton and TMMI was presented to the Board for consideration. The agreement clarifies the services provided to TMMI by the Wastewater Treatment Plant. Sheri Greene made the motion to approve the agreement. Bruce McIntosh 2nd the motion, all ayes, motion carried.

V. New business

- a) None

VI. Public Comment

None

VII. Other Business


None

VIII. Adjournment

Bruce McIntosh made the motion to adjourn the meeting. Sheri Greene 2nd the motion, all ayes, motion carried. Mayor Wright adjourned the meeting at 5:55 p.m.



Sheri Greene, Board of Works



Bruce McIntosh, Board of Works

ATTEST:



Mindy Brines, Clerk Treasurer