

Board of Works

June 07, 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 June 7th at Princeton City Hall.

II. Roll call

Deputy Clerk Treasurer Jennifer Shell 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, Bruce Fisher, Bruce Vanoven and Patty Vanonven.

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) Task Orders 2021-01, 2021-02, 2021-03 & 2021-04 with United Consulting were presented to the Board for consideration. These task orders are for on-call services for the CR 50 South Sewer Extension Project. Sheri Greene made the motion to approve the task orders. Bruce McIntosh 2nd the motion, all ayes, motion carried.
- b) Resolution 2021-04 for an Electronic Attendance Policy for Public Meetings was presented to the Board for consideration. This will allow the board members to attend meetings electronically if they are not allowed to be there in person. Bruce McIntosh made the motion to pass the resolution. Sheri Greene 2nd the motion, all ayes, motion carried.

VI. Public Comment

None

VII. Other Business

Mayor Wright stated that the COVID small business grant applications have been accepted, and also stated that this time the City does not get to pick the recipients.

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 5:44 p.m.

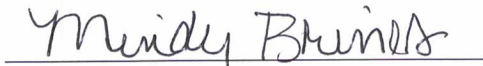


Sheri Greene, Board of Works



Bruce McIntosh, Board of Works

ATTEST:



Mindy Brines, Clerk Treasurer