

# ***Board of Works***

## ***October 18, 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 October 18<sup>th</sup> 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 and Derek McGraw.

### **III. Approval of minutes from last meeting**

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

### **IV. Old Business**

- a) None

### **V. New business**

- a) An agreement with BakerTilly was presented to the Board for consideration. Sheri Greene made the motion to approve the agreement. Bruce McIntosh 2<sup>nd</sup> the motion, all ayes, motion carried.
- b) Task Order #5 with United Consulting for the inspections of sanitary sewer and watermain within the City was presented to the Board. Bruce McIntosh made the motion to approve the task order, not to exceed \$5,000.00. Sheri Greene 2<sup>nd</sup> the motion, all ayes, motion carried.
- c) Task Order #2021-06 with Commonwealth for the Water & Sewer Standards Update was presented to the Board. Sheri Greene made the motion to approve the task order. Bruce McIntosh 2<sup>nd</sup> the motion, all ayes, motion carried.
- d) Task Order #2021-07 with Commonwealth for the Circle Point Villas Water & Sewer Inspection was presented to the Board. Bruce McIntosh made the motion to approve the task order. Sheri Greene 2<sup>nd</sup> the motion, all ayes, motion carried.

**VI. Public Comment**

None

**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 5:43 p.m.

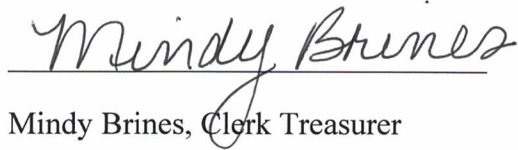
A handwritten signature in cursive script, reading "Sheri L. Greene", written in dark ink over a horizontal line.

Sheri Greene, Board of Works

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

Bruce McIntosh, Board of Works

ATTEST:

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

Mindy Brines, Clerk Treasurer