Board of Works September 20, 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 September 20th 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 Scott Horn, Keith Sander, Aaron Rohner, Mike Pflug, Brent Denbo, Nick Medler, Derek McGraw, Janelle Wood, Jan Ballard, Andrea Howe, Josh Peach and Bill Tuley.

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) Mayor Wright announced his new appointment of the Utility Superintendent as Josh Peach and his new Fire Chief as Nick Medler.
- b) A Maintenance Agreement with Straeffer Pumps was presented to the Board for consideration. The \$24,000.00 annual agreement would offer a weekly inspection of all 10 lift stations among other inspections. Sheri Greene made the motion to approve the agreement. Bruce McIntosh 2nd the motion, all ayes, motion carried.
- Aaron Rohner of Commonwealth Engineering gave an update of the Hwy 41 / CR 350 Sewer Extension Project.

VI. Public Comment

None

VII. Other Business

Sheri Greene asked Keith Sander for an update on the Safe Haven Baby Box to be installed at the Fire Station. Sander states that he hopes to have it completed by Fall 2021.

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 5:45 p.m.

Sheri Greene, Board of Works

Bruce McIntosh, Board of Works

ATTEST:

Mindy Brines, Clerk Treasurer