

Board of Works

December 19, 2022

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 December 19th, 2022, at Princeton City Hall.

II. Roll call

Clerk Treasurer Kennard conducted a roll call. The following persons were present: Mayor Wright, Sheri Greene, Bruce McIntosh and Jim McDonald.

III. Approval of minutes from last meeting

Bruce Mc Intosh made the motion to approve the minutes Sherri Greene 2nd the motion, all ayes, motion carried.

IV. Old Business

- a) Bruce Mc Intosh made a motion to approve the Fire Territory P & C coverage presented by EPIC, Sheri Greene 2nd the motion, all ayes, motion carried.

V. New business

- a) Sheri Greene made a motion to approve the renewal of the accident policy for the cities part time police officers, Bruce McIntosh seconded the motion, all ayes, motion carried.
- b) Sheri Greene made a motion to approve a one-year contract with J B Brines for the water treatment and distribution consultant. This contract is for \$2,300. Bruce McIntosh 2nd the motion, all ayes, motion carried.
- c) Bruce McIntosh made a motion to approve the City attorney's contract for 2023, Sheri Greene 2nd the motion, all ayes, motion carried.
- d) Sheri Greene made a motion to approve the Fire Board secretary contract for 2023, Bruce McIntosh 2nd the motion, all ayes, motion carried.
- e) Sheri Greene made a motion to approve the agreement between the city and United Consulting for CR 50, 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. Sheri Greene 2nd the motion, all ayes, motion carried. Mayor Wright adjourned the meeting at 5:50 p.m.

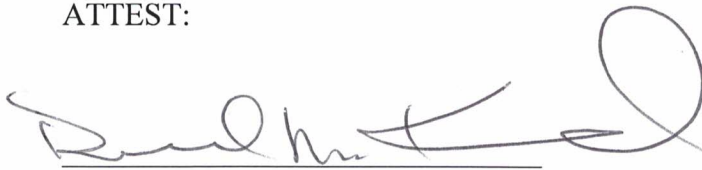


Sheri Greene, Board of Works



Bruce McIntosh, Board of Works

ATTEST:



David Kennard, Clerk Treasurer