Board of Works March 21, 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 March 21st 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 and Jim McDonald. Others in attendance were Jim Maglis, Bruce Vanoven, Patty Vanoven, Nick Burns, Tim Hedge, Keri Hedge, Jonita Greene and Kenny McDonald. Bruce McIntosh was absent.

III. Approval of minutes from last meeting

Sheri Greene made the motion to approve the minutes as prepared. Mayor Wright 2nd the motion, all ayes, motion carried.

IV. Old Business

a) None

V. New business

- a) An agreement with Debbie Bennett Stearsman to serve as an independent contractor for the City was presented to the Board for consideration. Sheri Greene made the motion to approve the agreement. Mayor Wright 2nd the motion, all ayes, motion carried.
- b) Change Order #6 from Mitchell & Stark Construction, for the Wastewater Treatment Plant project was presented to the Board for approval. The change order was for extension of time only. Sheri Greene made the motion to approve the change order. Mayor Wright 2nd the motion, all ayes, motion carried.
- c) Quotes were presented for the UV disinfectant building at the Wastewater Treatment Plant. Graber Post Building Inc presented \$53,433.00, DC Metals presented \$58,469.00 and Kentucky Building Systems presented a quote of \$65,335.00. Sheri Greene made the motion to approve the lowest bid to Graber Post. Mayor Wright 2nd the motion, all ayes, motion carried.

d) The Board discussed the bids for the Seminary Street Water Improvement Project for phases 2-4. After much discussion the Board agreed to take the recommendation of Commonwealth Engineering to award the bid of \$2,405,508.00 to Koberstein Contracting. Sheri Greene made the motion to approve the bid. Mayor Wright 2nd the motion, all ayes, motion carried.

VI. Public Comment

Jim Maglis stated that he had been approached by Gary Dawson asking to be put on the agenda for the April 4th meeting regarding the flashing light at the fairgrounds. He is also asking to be placed on the agenda for the BZA for the April 5th meeting.

VII. Other Business

None

VIII. Adjournment

Sheri Greene made the motion to adjourn the meeting. Mayor Wright 2nd the motion, all ayes, motion carried. Mayor Wright adjourned the meeting at 5:42 p.m.

Sheri Greene, Board of Works

Bruce McIntosh, Board of Works

ATTEST:

Mindy Brines, Clerk Treasurer