

## BOARD OF TRUSTEES

July 19, 2024

Members Present: Daniel Tatro, Ken Schmidt, Michael Snyder

Members Absent: Jeremy Estep, Terry Brungardt

Staff Present: Nicole Lawless – Town Clerk, Margaret Stratton - Treasurer

Others Present: None

1. Meeting called to order and roll call. Mayor Tatro called the Special Meeting of the Board of Trustees to order. Clerk Lawless called roll and declared a quorum. The agenda was posted at the Calumet Town Hall on Wednesday, July 17<sup>th</sup> @ 4:00pm.
2. Consideration of approval, rejection, amendment and/or postponement of discussion and possible action on an 8" waterline extension beginning at the south standpipe. Extending East along 122<sup>nd</sup> street, between approximately 515'- 830', dependent upon option chosen as a continuation of the 2023 CDBG Water System Improvements Project, with action as necessary. Trustee Snyder made a motion to approve Option B for the amount of \$107,625 with a 10% Contingency; Seconded by Trustee Schmidt. Roll Call: Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 3-0.
3. Consideration of approval, rejection, amendment and/or postponement of discussion and possible action on authorizing Director of Public Works/Director of Operations to make minor decisions and changes to existing contract with Marsau Enterprises Inc. These changes are necessary for better installation of the 2023 CDBG Water System Improvements Project but could affect the total overall cost of the project, with action as necessary. Trustee Schmidt made a motion to approve authorization of Director of Operations/Director of Public Works to make minor decisions as needed and increasing the contingency of the existing contract for the 2023 CDBG Water System Improvements Project by an additional \$20,000; Seconded by Trustee Snyder. Roll Call: Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 3-0.
4. Remarks and inquiries of the governing body members. No Action.
5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. No Action.

Meeting Adjourned.



Daniel Tatro, Mayor



Attest: Nicole Lawless, Town Clerk