

Minutes of the November 22, 2017 Special meeting of the Board of Trustees of the Village of Newark held in the 3rd floor conference room of the Municipal Building at 4:30 P.M.

PRESENT Mayor Jonathan Taylor (29); Trustees: Stuart Blodgett (22), Alan Schober (28) and Rebecca Vermeulen (23). Excused: Robert Bendix (21).

General Public: 1

MAYOR At 4:30 P.M., Mayor Taylor opened the meeting.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously 4-0 (Trustee Bendix Excused - TBE) to approve the proposed "Proposal For Professional Services - Village of Newark WTP Improvements, Engineering Design and Construction Phase Services" contract with MRB Group, at a cost not to exceed \$674,000.00 for Basic Engineering Services, and \$195,000.00 for Construction Observation.

Daniel DeJohn of 102 Loomis Street addressed the Board concerning the high water usage at his property for the November 2017 bill, and asked if any relief could be provided. The Board informed him that he would need to submit a Petition for Relief from Excess Sewer Consumption Billing form obtained from the Village before any request could be considered.

ADJOURNMENT Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to adjourn the meeting.

The meeting adjourned at 5:09 P.M.

Stephen Murawski, Village Clerk-Treasurer