

DATE: JANUARY 3, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. PALUDI, MS. BERGMAN, MR. INCITTI

ABSENT: MR. SHAGER, MR. LAKE

The meeting of the Board of Contract and Supply was called to order at 11:07 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the December 27, 2023, meeting was approved on a motion by Mr. Paludi, seconded by Mr. Incitti, and unanimously favored.

SECOND ORDER OF BUSINESS: BID/RFP OPENING:

Bids were opened for VFD Motor Starters. Three bids were received, were read, and were forwarded to the Water Department for review on a motion by Mr. Incitti, seconded by Mr. Paludi, and unanimously favored.

RFPs were opened for Trash Screen Grate Replacement. Two RFPs were received, were read, and were forwarded to the Water Department for review on a motion by Mr. Paludi, seconded by Mr. Incitti, and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:10 A.M. on a motion from Mr. Paludi, seconded by Mr. Incitti, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

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Secretary Board of Contract & Supply