

# April 01, 2019: April 1 2019 Special Meeting

Body:

**Present:** Mayor William Peeler  
Trustees Tim Healey, Wally Boyd, Lynn Dumar, Randy Wellman  
Clerk Treasurer Christine Kearns  
Attorney Michael Albanese (arrived at 6:30 pm)

**Call to Order at 7:02 p.m**

**Mayor Peeler** discussed the balance of money owed to Colony Construction & Daughter, LLC from sewer line replacement work performed on FFJWWTP CDBG Grant #433CRF-PR-119-14. Work was completed, grant money was not disbursed correctly, grant has been closed, balance owed to Colony Construction is \$31,658.73

## **Resolution #16-2019 Authorizing Payment to Colony Construction & Daughter, LLC**

Offered by Mayor Peeler, Second by Trustee Boyd

Whereas, Colony Construction & Daughter, LLC is owed money for work on FFJWWTP CDBG Grant #433CRF-PR-119-14 and was not appropriately paid by the lead agency administering the grant drawdowns, and

Whereas, Colony Construction & Daughter, LLC. has completed the work for FFJWWTP CDBG Grant #433CRF-PR-119-14, with exception of some surface completion on South Broadway,

Now Therefore, Be it Resolved that authorization is given to pay Colony Construction & Daughter, LLC. the balance owed of \$31,658.73, with the payment to be charged against Sewer account G8130.401 C/E O&M Sewerplant.

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows

Vote by Board of Trustees:

Name	Aye	Nay	Abstained	Absent
Mayor Peeler	X			

Trustee Boyd	X			
Trustee Dumar	X			
Trustee Wellman	X			
Trustee Healey	X			

**Next meeting(s):** Regular Monthly Meeting: Monday, April 8, 2019, 6:30 pm

**Adjournment:** Motion by Mayor Peeler, Second by Trustee Healey with all in favor at 8:00 pm.

Respectfully submitted,

Christine Kearns

Clerk Treasurer