

A Special meeting of the Peru Town Board was held on Wednesday September 3, 2008 at the Peru Town Hall. Those present were Mr. Don Covel, Supervisor; Mr. Tom Powers, Councilman; Mr. Cortland Forrence, Councilman; Mr. Brandy McDonald, Councilman; Mr. Greg Timmons, Water/Sewer Superintendent. Excused, Mr. Pete Glushko, Councilman. Arriving late, Mrs. Kathleen Flynn, Town Clerk

The purpose of the meeting is to award the bids for the Water Projects.

The meeting was called to order at 9:04 AM by Mr. Covel, with the Pledge of Allegiance.

Motion by Mr. Powers, seconded by Mr. McDonald to accept the bid of \$515,515.00 from Steven E. Fuller Excavating, Inc. for the Water Transmission Upgrade Project, Reservoir Road.

Roll Call: Mr. Powers-Yes Mr. Forrence-Yes Mr. Covel-Yes
Mr. McDonald-Yes Mr. Glushko-Excused **Motion Carried**

Motion by Mr. Powers, seconded by Mr. Forrence authorizing the Supervisor of the Town Of Peru, to sign the contract in the amount of \$515,515.00, with Steven E. Fuller Excavating, Inc. for the Water Transmission Upgrade Project. Ayes 4 Nays 0

Motion

Carried

*9:06 AM Mrs. Flynn arrived.

Motion by Mr. Forrence, seconded by Mr. Covel to accept the bid of \$123,000.00 from Brockway Mechanical Systems, Inc. for the Water Treatment Plant Improvements.

Roll Call: Mr. Powers-Yes Mr. Forrence-Yes Mr. Covel-Yes
Mr. McDonald-Yes Mr. Glushko-Excused **Motion Carried**

Motion by Mr. Powers, seconded by Mr. McDonald authorizing the Supervisor of the Town Of Peru, to sign the contract in the amount of \$123,000.00, with Brockway Mechanical Systems, Inc. for the Water Treatment Plant Improvements. Ayes 4 Nays 0

Motion

Carried

Motion by Mr. Powers, seconded by Mr. Forrence to adjourn the Special Meeting at 9:08 AM. Ayes 4 Nays 0

Motion Carried

_____ **Supervisor** _____ **Councilman**

_____ **Councilman** _____ **Councilman**

_____ **Town Clerk**

