

An Emergency Meeting of the Town Of Peru, Town Board was held on Wednesday December 3, 2008 at the Peru Town Hall. Those present were Mr. Don Covell, Supervisor; Mr. Tom Powers, Councilman; Mr. Cortland Forrence, Councilman; Mr. Brandy McDonald, Councilman, and Mr. Greg Timmons, Water/Sewer Supervisor.

The meeting was called to order at 7:07 PM by Mr. Covell, with the Pledge of Allegiance. The purpose of this meeting was to approve a requested Change Order for the Water Plant project.

Mr. Timmons briefed the board regarding the need for the Town Of Peru to install a Pump discharge valve and replace drain piping.

Mr. Forrence asked Mr. Timmons if this was a necessity or if it was a way to keep the initial bid low. Mr. Timmons assured the board that this was not the case and it was necessary.

Mr. McDonald asked if the replacement piping was stainless steel, and Mr. Timmons answered that it was.

Motion by Mr. Forrence, seconded by Mr. Powers giving the Town Supervisor authorization to sign the change order with Peter Gibbs, not to exceed \$44,460.00.

Roll Call: Mr. Powers-Yes Mr. Forrence-Yes Mr. McDonald-Yes
Mr. Glushko-Yes Mr. Covell-Yes

Motion Carried

Motion by Mr. Forrence, seconded by Mr. McDonald to adjourn the Emergency Meeting at 7:15 PM. Ayes 5 Nays 0

Motion Carried

_____ *Supervisor* _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilman*