

An Emergency meeting of the Peru Town Board was held on Friday December 12, 2008 at the Peru Town Hall. Those present were Mr. Tom Powers, Councilman; Mr. Cortland Forrence, Councilman; Mr. Brandy McDonald, Councilman; Mr. Pete Glushko, Councilman; Mr. Greg Timmons, Water/Sewer Superintendent; and Mrs. Kathleen Flynn, Town Clerk.

**In the absence of Supervisor Covell, the board agreed to have Mr. Glushko chair the meeting.*

The meeting was called to order at 6:12 PM by Mr. Glushko, with the Pledge of Allegiance.

The purpose of this meeting was to approve change orders for the Water Plant.

Discussion.

Mr. Powers and Mr. Timmons briefed the board regarding additional work needed done at the Water Plant. Mr. Forrence requests that all of the board should be notified of these changes before they are done, not after the fact, describing this as poor practice.

Motion by Mr. Powers, seconded by Mr. Forrence to pass resolution #08.12.12-1;

WHEREAS, In order to authorize a change order (1-2-3) for the Peru Water Plant in the amount of \$16,575.00, be it

RESOLVED, that the Peru Town Board authorizes the Town Supervisor to sign and otherwise act accordingly to fulfill any and all requirements to complete the change order 1-2-3 in the amount of \$16,575.00

Roll Call: Mr. Powers-Yes Mr. Forrence-Yes Mr. McDonald-Yes
Mr. Glushko-Yes Mr. Covell-Absent **Motion Carried**

Motion by Mr. Powers, seconded by Mr. McDonald to adjourn the Emergency Meeting at 6:24 PM. Ayes 4 Nays 0 **Motion Carried**

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

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

_____ **Town Clerk**