

Village of Mayville Board of Trustees

Special Meeting

September 23, 2020

3:00PM

Board Present - Mayor Shearer; Trustees: Jacobson, Webb.

Board absent - Trustees Moore and Harrington.

Others Present - John Crandall, John Buxton, Rick Syper, Ken Spielman, Sharon Smead, Ella & Kevin Ames.

Mayor Shearer called the Special Meeting to order at 3:00pm.

Mayor Shearer explained that reason for the meeting was to approve the additional work to be done on the Water Project that had received approval from the State. It was also stated that the additional work would not exceed the current budget of the project.

Resolved that the Village Board of Trustees approves change order No.7 for the Mayville Water Systems Improvement Project 1964.001 in the amount of \$521,799.75 the change order includes approximately 4,300 linear feet of additional main replacement on East and West Chautauqua Street copy of change order and updated project budget is attached.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

Ayes - Trustees Webb, Jacobson, Mayor Shearer.

Nays - None, Trustees Moore and Harrington absent.

Meeting was adjourned at 3:10pm.