

**SPECIAL MEETING BOARD OF TRUSTEES**  
**March 21, 2023**

**ITEM 1 Call to Order, 5:30 pm**

**ITEM 2 Roll Call**

**Present: Mayor Gibson, Trustee Brady, Trustee Billings, Trustee Cooper, Trustee McVey, Trustee Wittler**

**Absent: Trustee West**

**Phone/Computer: Don Steerman Town Attorney**

**Guest Present:**

**Staff Present: Merna McGinnis, Town Manager  
Tammy Newman, Town Clerk**

**ITEM 3 Pledge of Allegiance, led by Mayor Gibson**

**ITEM 4 Prayer, led by Trustee Wittler**

**ITEM 5 Element Engineering Water Project**

**Owner/Engineer Agreement**

Ms. McGinnis presented revised owner/engineer agreement for water project to the trustees.

Attorney Steerman reviewed documents and didn't see any concerns. Total water project cost will be \$7,564,000.00, with \$3,155,000.00 in loan, \$3,085,000.00 grant, DOLA grant \$500,000.00 and Town \$824,000.00.

Trustee Billings made motion approved the owner/engineer agreement. Second by Trustee Cooper.

Yes: Trustees Brady, Billings, Cooper, McVey, Wittler, Mayor Gibson.

No: None

Motion Passed.

**ITEM 6 Adjournment**

Trustee Brady made motion to adjourn at 5:44 pm. Seconded by Trustee McVey. Motion Passed