

A Special Meeting for the Village of Newport – Water Project – January 25, 2016

The Village of Newport special meeting for the water project was held was called to order on January 25, 2016 by Mayor Hennings @ 6:29PM with the following members present:

Mayor – Ashley Hennings
Trustee – Steven Woods
Trustee - Thomas Roberts

Tricia Foster (Clerk), Cathy Asaro (deputy clerk), Barb Curran (historian), Jack Dodson (Dodson & Asso.)

Discussion began the list of items needs by the EFC to present to the loan committee for long term financing for the Village Water project. (See attachment)

Resolution #49

Motion made by Trustee Roberts, seconded by Trustee Woods, RESOLVED, to move the bonding up from \$2.4M to \$2.65M.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: none

Motion carried

Discussions ensued about water budget and debit service charge no EDU change principal payment due in August of roughly \$30, 000.00. Discussion ensured about engineering charges and liquidated damages for contacts #1 and #2

Resolution #50

Motion made by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, to pursue engineering charges in the amount of \$14,250.00 to Stephen Miller for contact #2.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: None

Motion carried

Resolution #51

Motion made by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, to pursue engineering charges and liquidated damages in the amount of \$61,000.00 to V&B for contact #1.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: None

Motion carried

Motion made by Mayor Hennings, seconded by Trustee Roberts to close the meeting at 8:30PM.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: None

Motion carried

Respectfully submitted

Tricia L Foster
Village clerk