TOWN OF ADVANCE

SPECIAL MEETING – MINUTES

LOCATION: TOWN HALL

June 7, 2021

7:00 PM

112 N. Main - P. O. Box 67 Advance, IN 46102 Phone: (765) 676-6611 - Fax (765) 676-6696

Email: <u>advanceCT@townofadvance.com</u>

Council Members: Melody Fry, Dale Thompson, Amanda Lyles and Jim Caldwell

Clerk Treasurer – Shari Johnson

Marshall: Brad Thomas

President Fry called the Meeting to order at 19:04

Pledge

Attendees:

Council Members: Melody Fry, President, Amanda Lyles, Dale Thompson and Jim Caldwell

Clerk-Treasurer: Shari Johnson

Discussion of change orders for the WWTP. Councilman Caldwell stated we could borrow funds from electric or see where ARP Funds come in to pay for this project. CT advised that there are still contingency funds of \$17,000.00.

Councilman Caldwell made a motion to approve change order #8 for \$56,671.20 for new pumps and control panel and change order #9 for \$12,616.99 for conduits totaling \$69,288.19. Councilwoman Lyles seconded. All in favor motion passed.

Councilman Thompson made a motion to adjourn. Councilman Caldwell seconded. All in favor, motion passed. Meeting adjourned at 19:12.

Clerk Treasurer

X Melody Fry