LANESBOROUGH VILLAGE FIRE and WATER DISTRICT

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BOARD OF COMMISSIONERS' MEETING

June 3,2020, 1:00

Phone in

Roll call:

Present: Bill Prendergast, Chairperson, Aaron Williams and Mary Reilly, Board Members, Mark Siegars, District Counsel, Kevin Swail, Superintendent

Agenda of Meeting is as follows:

- 1) Discuss insufficient documents received from Geelher Co. for Alice Ave water main replacement Contract .
- 2) Vote to have Mark contact Geeleher Co. that the District must receive all needed Documents for the Alice Ave . water main project by June 4, 2020 High Noon . The District will not grant a start time extension or extra money request for PPE . Vote 3-0

Prepared by: Kevin Swail