

MARCH 25, 2013 - TOWN OF PHELPS SPECIAL TOWN BOARD MEETING

MEMBERS PRESENT: Norman Teed Supervisor  
Dennis King Councilman  
Kent Ridley Councilman  
Arthur Ruthven Councilman  
Linda Nieskes Town Clerk

ALSO PRESENT: Mike Vienna Water Superintendent  
Pat Nicoletta MRB Group

ABSENT: Carl Beechler Councilman

PUBLIC ATTENDANCE: None.

CALL TO ORDER: The Special Phelps Town Board Meeting was called to order by Supervisor Teed at 4:00 PM. The Board dispensed with the normal formalities.

ENGINEER'S MELVIN HILL WATER AGREEMENT: Supervisor Teed said we called a Special Meeting to review and approve the Engineer's Agreement for the Melvin Hill Water District Improvements and Extension. He said this had to be approved and filed before the April Board Meeting, thus we had to have the Special Meeting.

Mr. Nicoletta reviewed the Agreement between the Owner (Town of Phelps) and the Engineer for Professional Services.

RESOLUTION: Resolution to Accept Proposed Professional Engineering Services Agreement for the Melvin Hill Water District Improvements and Extension Project (see attached).

Supervisor Teed thanked Mr. Nicoletta for his presentation.

ADJOURNMENT: Councilman Ruthven moved that the meeting be adjourned. Councilman King seconded the motion. The meeting was adjourned at 4:40 PM.

Respectfully submitted,

Linda Nieskes  
Town Clerk

