

AGENDA

**BOARD OF TRUSTEES
SPECIAL MEETING**

Wednesday, September 16, 2020 – 3:15PM

RSOLUTIONS:

1. Accepting a Proposal from *Fiber Control Inc.* for Asbestos Abatement Work at Well #4, as recommended by the Village's Water Engineers, D&B Engineers and Architects, P.C. in the amount of \$28,000.00.

Motion to Approve

2. Accepting a Proposal from *D&B Engineers and Architects, P.C.* for Asbestos Abatement Monitoring at Well #4 at a cost not to exceed \$17,000.00.

Motion to Approve

Motion to adjourn