

## **DRAFT MEETING MINUTES**

Members Present: W. Briggs, T. Moran, S. Lane, J. Picard

Staff Present: W. Trietch, M. Posocco, A. Backhaus,

Guests Present: David Goslin

The meeting was called to order at 10:01am.

### Approval of Minutes

Motion made by J. Picard, seconded by W. Briggs to move effective, January 28, 2026, to approve change orders number 2 and 3 from Sav-Mor Cooling and heating in the aggregate amount of (\$11, 630.69). Motion passed unanimously.

### Adjournment

Motion made by J. Picard, seconded by W. Briggs, to adjourn the meeting at 10:06am.  
Motion passed unanimously.

Respectfully submitted,  
Catharine Varga  
Public Works Specialist