

Minutes for the regular scheduled meeting held on February 1, 2023

Adam Ney
Anita Shelton (absent)
Merrill (Archie) Archambault

Meeting was called to order at 7:00 pm

The total to complete phase II of the project is \$4,8000.00. This includes the drywall and drop ceiling. Contractor, Robert Smith was able to save some money over what was originally quoted. The price for supplies has changed. Robert donated some windows for the project. Adam mentioned that they would like to start phase II real soon as they are trying to get it finished within the time allotted. Adam made the motion to approve using ARPA Funds totaling \$4,800.00, Archie 2nd. Adam will have Mr. Beason draw up Phase II contract.

When they were installing the water line the encountered a problem, they had to dig it up and put in a "T". It was an unknown issue to me as well.

Adjourned @ 7:07 pm

Approve Adam Ney Date 2/13/2023
Mayor