

Special Water Board Meeting

November 23, 2022

A Special meeting of the Pulaski Water Board was duly held on the 23rd day of November 2022, at 8:30 AM in the Auditorium of the Snow Memorial Building, 4917 Jefferson Street, Pulaski, NY 13142.

Water Board Members Present: Mike Sacco, Chairperson; William (Jim) Tighe, Commissioner; Jim Soule, Commissioner.

Water Board Member(s) Absent: Millie Newcomb, Commissioner & James Carnes, Commissioner.

Village Officials and Staff: Jan Tighe, Mayor; Jennifer Gibbs, Deputy Clerk.

Guest(s): None

Agenda Item #1: Call to Order & Public Comment

There was no public comment.

Agenda Item #2: Approval of Refund

The Water Board approved the refund for a Town resident who unintentionally paid the Village for her Town water bill. The amount was \$76.00.

Agenda Item #3: Payment for Water Infrastructure Improvement Project

Jim Soule made the motion to approve payment to Highlander Construction, Inc. for \$445,458.23. Jim Tighe seconded the motion and it passed unanimously.

Agenda Item #4: Adjournment

Jim Soule made the motion to adjourn at 6:46 PM. Mike Sacco seconded the motion and it passed unanimously.

The next monthly meeting of the Water Board will be held Monday December 12, 2022, at 6:30 PM.

Presented & Approved

Jennifer Gibbs

Deputy Clerk