

THE RUSHVILLE VILLAGE SPECIAL MEETING
APPOINT AN ENGINEERING FIRM FOR THE WATER TREATMENT
PLANT UPGRADE PROJECT
January 29, 2024

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DATE: 1/29/24

TIME: 4:00 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor David LeClair, Deputy Mayor Chandra Gilman, Trustee Cheryl Hilton-Vadner, Trustee Doug Rigby, Trustee Karen Gorton, Clerk Jeannie Kesel, DPW Supervisor Art Rilands, Temporary Public Works Supervisor Neal Curtis

Other Residents in attendance: Jamie Landcastle, Ed Gilman

The Mayor called the Special Meeting to order at 4:00 pm

RE: Salute to the Flag:

The Mayor asked everyone to rise and join in the Pledge to the Flag.

RE: Appoint an Engineering Firm for the Water Treatment Plant Upgrade Project

- The Mayor said that there was only one RFQ submitted. It was from MRB Group. Clerk, Jeannie Kesel, said the committee reviewed the RFQ and scored it.

Trustee Cheryl Hilton-Vadner made a motion to appoint MRB Group as the engineering firm for the Water Treatment Plant Upgrade Project. Trustee Karen Gorton seconded the motion. The motion was unanimously carried.

RE: Sale of 2014 Ford Truck:

- This item was tabled.

A motion to adjourn was made by Deputy Mayor Chandra Gilman. A second was received from Trustee Karen Gorton. The motion was unanimously passed. The meeting was adjourned at 4:12pm.

Respectfully submitted,

Jeannie Kesel, Clerk/Treasurer

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