

08/30/06

Mayor Lee Webster called the special meeting to order at 12:00 p.m. Council Members present were George Webster, Bob Fateley and Art Smyth.

WASTEWATER TREATMENT PLANT PROJECT CONTRACT WITH STANDARD CONSTRUCTION INC.

Mayor Webster discussed the proposed Cancellation of Contract Settlement Agreement between the City of Brewster and Standard Construction for Phase II of the Wastewater Treatment Plant Upgrade. Mayor Webster stated that approval of the settlement has been recommended by City Staff, JUB Engineers as well as being negotiated and recommended by City Attorney Chuck Zimmerman.

MOTION:

Council Member Fateley moved to approve authorization for the Mayor to sign the Cancellation of Contract and Settlement Agreement between the City of Brewster and Standard Construction, Inc. The motion was seconded by Council Member Smyth and passed unanimously.

ADJOURNMENT

There being no further business to come before the Council the special meeting was adjourned.