

# MINUTES – Alfred Village Board of Trustees Meeting

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August 30, 2011

**Present:** Mayor Clark, Trustees Dosch, Bowden, Rasmussen; Clerk-Treasurer Koegel

1. **Meeting Opening** – Mayor Clark opened the meeting at 3:30 p.m.
  - a. Mayor Clark explained the purpose of this meeting was to extend the completion date of the Wastewater Treatment Plant Digester Cover contract with Blue Heron Construction by 45 days. The board discussed progress on the project.
2. **New Business**
  - a. **Wastewater Treatment Plant Digester Cover** – **A motion was made** and seconded by Trustees Dosch/Bowden to extend the completion date of the Wastewater Treatment Plant Digester Cover contract with Blue Heron Construction by 45 days. All members present were in favor. Motion passed 4-0.
3. **Adjournment** – The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer