VILLAGE OF SHERMAN

AGENDA FOR THE
***Brief* SPECIAL BOARD MEETING**
Tuesday, November 21st, 2023, at 6:45am

Call the meeting to order at _____.

Meeting called in preparation of closing of Drinking Water Improvement Project – Short Term Revolving Fund (SRF) to Long Term Financing (Bond) with NYS EFC.

RES 2023-11-21.1: B&L WATER ENGINEERING CONTRACT AMENDMENT #3
Motion to approve Amendment #3 to the agreement between the Village of Sherman and Barton & Loguidice to modify the contract to a lump-sum amount total of $410,160.47, adjusting the agreement with the decrease of $1,839.53 from the previous Amendment #2 of $412,000 in Resolution 2022-08-10.6.
Moved: Seconded:
Ayes: Nays:

With other possible action, (Beacon / Badger Meter multi-year service agreement).

Executive Session: N/A

Motion to Adjourn at _____.

Moved: Seconded:
Ayes: Nays: