

The regular meeting of the Peru Town Board was held on Thursday May 28, 2020, at the Peru Town Hall. Those present were Mr. Brandy McDonald, Supervisor; Mr. Richard Barber, Councilman; Mr. Kregg Bruno, Councilman; Mr. James Douglass, Councilman; Mr. Mel Irwin, Councilman; Mrs. Dianne Miller, Town Clerk and Ms. Pamela Barber, Confidential Secretary to the Board . Also present Mr. Courtney Tetrault, Water/Sewer Superintendent and Greg Swart, AES representative.

The meeting was called to order at 6:00 PM by Mr. McDonald, with the Pledge of Allegiance.

Motion by Mr. Bruno seconded by Mr. Douglass to accept the minutes from the May 11, 2020 Regular Meeting.

Ayes 5 Nays 0

Motion Carried

Sewer Project Bid Results

Greg Swart, AES representative presented two possible options to accept the one bid submitted with negotiations or to rebid in Fall of 2020 due to over budget bid submitted.

Motion by Mr. Barber; seconded by Mr. Irwin for a workshop June 22, 2020 at 5:00 PM to discuss the “Wastewater Disinfection Project”.

The Annual concert series will not be held this year.

Hometown Hero banners will be placed random effective 2021.

Effective June 8, 2020 the Town Hall employees will return on a full time basis. Safety guidelines will be followed.

RESOLUTION NUMBER: 20.05.28-1

A RESOLUTION AUTHORIZING THE POST-AUDIT PAYMENT OF CERTAIN CLAIMS, BILLS AND INVOICES OF THE TOWN

MOTION: Mr. Douglass

SECOND: Mr. Barber

WHEREAS, the Town Board has reviewed and audited the following claims, bills and invoices for services rendered and goods provided to the Town in May 2020:

From Town of Peru Vouchers in May 2020; #202000491 through and including #202000558.

Abstract dated 5/28/2020

For the dollar amount totaling: \$68,784.10; of that, \$12,546.13 was wired, credit cards and prepaid; and \$56,237.97 is remaining to be paid and

WHEREAS, the Town Board finds said claims, bills and invoices to be acceptable in form and reasonable in amount;

NOW, THEREFORE, BE IT

RESOLVED, that payment of the aforementioned claims, bills and invoices is approved and the Supervisor be and hereby is authorized to make such payment; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:	YES	NO
Richard Barber, Jr.	x	
Kregg Bruno	x	
Mel Irwin	x	
James Douglass	x	
Brandy McDonald	x	

5 Ayes 0 Nays

Motion Carried

Motion by Mr. Irwin; seconded by Mr. Barber to adjourn the regular meeting at 6:42 PM.

Ayes 5 Nays 0

Motion Carried

_____ *Supervisor*

_____ *Councilman*

_____ *Councilman*

_____ *Councilman*

_____ *Councilman*

_____ *Town Clerk*