

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
FEBRUARY 1, 2011

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: DAVID B. ERWIN, CHAIRMAN; BOARD MEMBERS WARREN W. BAKER, WESLEY R.
 STRZEGOWSKI, THOMAS M. TAMMARO, CHIEF EXECUTIVE OFFICER RITA Y.
 MCCARTHY, ATTORNEY DAVID F. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JANUARY 4, 2011 MEETING.

 MOTION BY: WARREN W. BAKER SECONDED BY: THOMAS M. TAMMARO
 DISPOSITION: 4-0

2. RESOLUTION TO APPROVE PAYMENT OF BILLS INCURRED BY THE TOWN OF ERWIN
 INDUSTRIAL DEVELOPMENT AGENCY AS LISTED IN THE ABSTRACT.

 MOTION BY: WARREN W. BAKER SECONDED BY: WESLEY R. STRZEGOWSKI
 DISPOSITION: 4-0

3. RESOLUTION TO APPOINT EFP ROTENBERG, LLP AS THE FIRM TO CONDUCT THE 2010
 AUDIT OF THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY PURSUANT TO
 THE SINGLE AUDIT ACT AMENDMENTS OF 1996 AND OMB CIRCULAR A-133, AUDITS OF
 STATES, LOCAL GOVERNMENTS, AND NON-PROFIT ORGANIZATIONS.

 MOTION BY: THOMAS M. TAMMARO SECONDED BY: WARREN W. BAKER
 DISPOSITION: 4-0

4. RESOLUTION TO APPROVE THE CONTRACT WITH CHILSON BROTHERS, INC IN THE
 AMOUNT OF \$9,200.00 FOR ROOF CONSTRUCTION ASSOCIATED WITH IMPROVEMENTS AT
 WELL #5 AND THE CHLORINE ROOM ADDITION.

 MOTION BY: WARREN W. BAKER SECONDED BY: WESLEY R. STRZEGOWSKI
 DISPOSITION: 4-0

5. RESOLUTION TO APPROVE THE CONTRACT WITH B/C PLUMBING, HEATING, ELECTRIC
 AC/R IN THE AMOUNT OF \$4,596.00 FOR IMPROVEMENTS TO WELL#5 FOR A SEPARATE
 CHLORINATION ROOM ADDITION.

 MOTION BY: WARREN W. BAKER SECONDED BY: THOMAS M. TAMMARO
 DISPOSITION: 4-0

6. RESOLUTION TO APPROVE THE CONTRACT WITH A.L. BLADES & SONS IN THE AMOUNT
 OF \$32,790.08 FOR PAVING OF THE ACCESS ROAD TO WELL#6 FROM STATE ROUTE 417.

 MOTION BY: WARREN W. BAKER SECONDED BY: WESLEY R. STRZEGOWSKI
 DISPOSITION: 4-0

7. RESOLUTION TO ADJOURN THE MEETING AT 7:10 PM.

 MOTION BY: WARREN W. BAKER SECONDED BY: THOMAS M. TAMMARO
 DISPOSITION: 4-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 02/25/11