

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
MAY 7, 2013

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, JOHN E.
 BENJAMIN, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, CHIEF
 EXECUTIVE OFFICER RITA Y. MCCARTHY, ATTORNEY DAVID ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE APRIL 2, 2013 MEETING.

MOTION BY: WARREN W. BAKER SECONDED BY: WESLEY R. STRZEGOWSKI
DISPOSITION: 6-0

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

MOTION BY: WESLEY R. STRZEGOWSKI SECONDED BY: FRANK R. CURRERI
DISPOSITION: 6-0

3. RESOLUTION TO ACCEPT THE 2012 ANNUAL FINANCIAL REPORT OF THE TOWN OF
ERWIN INDUSTRIAL DEVELOPMENT AGENCY AS AUDITED BY THE IDA BOARD.

MOTION BY: WARREN W. BAKER SECONDED BY: FRANK R. CURRERI
DISPOSITION: 6-0

MEMBER DANIEL C. BOWER JOINED THE MEETING.

4. RESOLUTION TO ACCEPT THE BASE BID OF \$409,000 FROM DN TANKS FOR
CONSTRUCTION OF THE 200,000 GALLON WATER STORAGE TANK AS THE LOWEST
RESPONSIBLE BIDDER MEETING SPECIFICATIONS.

MOTION BY: GARY B. ROUSH SECONDED BY: JOHN E. BENJAMIN
DISPOSITION: 7-0

5. RESOLUTION TO ACCEPT THE BASE BID TOGETHER WITH ALTERNATES 2C AND 2D FOR
\$363,000 FROM VACRI CONSTRUCTION FOR CONSTRUCTION OF THE OAKWOOD DRIVE
BOOSTER PUMP STATION THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS.

MOTION BY: WARREN W. BAKER SECONDED BY: FRANK R. CURRERI
DISPOSITION: 7-0

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

MOTION BY: DANIEL C. BOWER SECONDED BY: GARY B. ROUSH
DISPOSITION: 7-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER, MAY 28, 2013