

Minutes

Town of Cairo

Monday April 13th, 2020

Emergency Town Board Meeting @ 7:00 pm

Location: Video Chat in Multiple Locations

The Town Board of the Town of Cairo met for a Town Board Meeting on Monday April 13th, 2020, through video and phone conferences.

Supervisor Coyne called the meeting to order @ 7:00 and asked the attendees to Pledge Allegiance to the Flag.

Attendance: Supervisor Coyne, Council Member Cords, Council Member Kralovich, Council Member Powers, Council Member Watts.

<u>Resolution No. 2020-079</u> "Authorize Delaware Engineering to Prepare the Town of Cairo Grant Application for the install of PFOA Infiltration"

Offered by Supervisor Coyne and seconded by Council Member Kralovich.

WHEREAS, The Town of Cairo water system needs to be updated with an installation of a filtration system to remove PFOAs;

WHEREAS, Delaware Engineering will prepare a Town of Cairo Grant Application for the Northern Border Commission Grant Funding, therefore:

BE IT RESOLVED, the Town Board does hereby authorize Delaware Engineering to prepare this application with a maximum cost to the Town of \$5,000.

Supervisor Coyne – Aye, Council Member Cords – Aye, Council Member Kralovich – Aye, Council Member Powers – Aye, Council Member Watts – Aye. Motion Carried.

Adjourn Town Board Meeting @ 7:03PM

Offered by Supervisor Coyne and seconded by Council Member Watts.

Supervisor Coyne – Aye, Council Member Cords – Aye, Council Member Kralovich – Aye, Council Member Powers – Aye, Council Member Watts – Aye. Motion Carried.

Respectfully Submitted

Kayla L. Warner Cairo Town Clerk