

**Forsyth Township Board
Special Meeting
Forsyth Township Clerks Office
April 13, 2016**

Supervisor Minelli called the meeting to order at 10:00 a.m.

Board Members Present: Supervisor Minelli, Treasurer Roberts and Trustee Adams

Board Members Absent: Clerk Nordeen and Trustee Bodenus

Also Present: UPEA Representatives Matt Treado and Carr Baldwin and Superintendent of Public Works Eric Jancsi

Agenda: Motion by Adams, supported by Roberts, to approve the agenda as presented. Motion carried.

Public Comment: None

ACTION ITEMS:

Change Order No. W1 (6a.): Motion by Roberts, supported by Adams, to approve Change Order No. W1, as presented. UPEA Representative Matt Treado explained the change order. Motion carried.

Change Order No. W2 (6b.): Motion by Adams, supported by Roberts, to approve Change Order No. W2, as presented. UPEA Representative Matt Treado explained the change order. Motion carried.

Water System Engineering Services Agreement Amendment 2 (6c.): Motion by Roberts, supported by Adams, to approve the Water System Engineering Services Agreement Amendment, as presented. UPEA Representative Matt Treado explained the amendment. Motion carried.

Change Order No. S1 (6d.): Motion by Adams, supported by Roberts, to approve Change Order No. S1, as presented. UPEA Representative Matt Treado explained the change order. Motion carried.

Sewer System Engineering Services Agreement Amendment 2 (6e.): Motion by Adams, supported by Roberts, to approve the Sewer System Engineering Services Agreement Amendment, as presented. UPEA Representative Matt Treado explained the amendment. Motion carried.

Change Order No. N1 (6f.): Motion by Adams, supported by Roberts, to approve Change Order No. N1, as presented. UPEA Representative Matt Treado explained the change order. Motion carried.

Public Comment: Superintendent of Public Works Jancsi questioned the storm water issue on Birch Street.

Board Member Comment: Supervisor Minelli commented on the storm water run-off on Pine Street. Trustee Adams commented on the New Swanzy roads. Supervisor Minelli also commented on the Birch Street water issue.

Adjournment: Supervisor Minelli adjourned the meeting at 10:38 a.m.

Respectfully submitted,

Stacy Filizetti
Board Secretary

Jane Nordeen
Forsyth Township Clerk