

MINUTES
SPECIAL CITY COUNCIL MEETING
December 15, 2014, 5:30 P.M.

CALL TO ORDER 5:30 P.M.
ROLL CALL Keller, Hammond, Newton and Aiello
ABSENT Robustellini
OTHERS J Bray, C Tyhurst, D Kincade, D Dunn, J Sprague

PUBLIC COMMENTS None

SPECIAL MEETING AGENDA:

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1. Discussion/possible action to approve to increase Waterworks Engineer's construction fees on the Water Treatment Plant Project by \$2,450.02 (from \$199,147 previously approved to a total of \$201,597.02)

Hammond made the motion to increase Waterworks Engineers' construction fees \$2,450.02 from \$199,147 to \$201,597.02. Newton seconded the motion. Ayes: all.

ADJOURN: 5:45 P.M.

ATTEST:

CITY OF MONTAGUE:

Janie Sprague, City Clerk

Jayne Keller, Mayor