

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

City Hall – 302 Center Street, New Haven, KY 40051

February 8th, 2023 @ 3:30PM

Members Present: Mayor Linda Mattingly, Lois Boley, Mike Morris and Fred DeWitt
Ruth Faulkner was unable to attend.

Guests & Staff Present: Pete Zubaty, Michael Blanford, Don Cecil, Jim Lemieux and Joanie Corbin

The meeting was called to **order** by Mayor Mattingly at 3:30pm. The pledge was recited.

Fred DeWitt made a motion to approve the **bid of \$655,100.00 from Herrick Company, Inc.** and to allow Mayor Mattingly to sign all paperwork to proceed with the lagoon upgrade project. Lois seconded the motion. All voted in favor. Motion carried.

Lois made a motion to **adjourn** the meeting. Mike seconded the motion. All voted in favor. Motion carried.

Mayor _____

City Clerk _____

