

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE TOWN BOARD OF SUPERVISORS
Monday, June 16, 2014
Immediately Following 6:00 pm Board Committee Meeting**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 7:20 p.m. with the following present: Town Supervisors Dennis Faber, Mike Culat and Dan Campion. Administrator Casey, Brad Zautcke and Clerk Ernest. Supervisor Kmiec was excused from this meeting.

1.) A proposal by Excel Research & Development, in the amount of \$56,950.00, to complete the SCADA programming for the 2014 Wastewater Treatment Plant Upgrades was presented. Supervisor Campion questioned the date on the proposal and whether the proposal was still good, to which Utility Department Head, Brad Zautcke, indicated to the Board that the proposal was still good.

MOTION BY Supervisor Faber, second by Supervisor Culat to accept the proposal by Excel Research & Development, in the amount of \$56,950.00, to complete the SCADA programming for the 2014 Wastewater Treatment Plant Upgrades.

UNANIMOUS VOTE AYE

MOTION CARRIED

2.) Clerk Ernest informed the Board that there were some discrepancies on the Operator's License application for Kayla M Garcia and requested that we not issue the license until resolved. The consensus of the Board was to contact Ms. Garcia and have her submit a new application for the Board to re-consider.

ADJOURNMENT

MOTION BY Supervisor Campion, second by Supervisor Faber to adjourn this Special meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Cindi Ernest, Clerk