

January 17, 2024

A SPECIAL MEETING of the Akron Village Board was held on this date at 5:00 pm.
Present: Mayor Brian T. Perry Trustees: E. Peter Forrestel, and Darin S. Schultz.

The Mayor led us in the pledge to the flag.

The Mayor reviewed the conversation with Bill Davis of MRB Group earlier today, regarding the proposed capital improvement project at the Water Plant and the Water Tank. He mentioned that three representatives from MRB Group plus Matthew Smith from Municipal Solutions also participated in the presentation.

RESOLUTION duly moved by Forrestel and seconded by Schultz to accept the grant award from a Bipartisan Infrastructure Law General Supplemental (BIL-GS) funding through the Drinking Water State Revolving Fund (DWSRF) in the amount of \$4,550,000 and BIL-GS interest free financing of \$1,950,00 for improvements at the Water Plant and Water Tank be and hereby is approved.

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| ADOPTED | BRIAN T. PERRY | - AYE |
| | E. PETER FORRESTEL | - AYE |
| | DARIN S. SCHULTZ | - AYE |

On motion of Perry and seconded by Schultz at 5:09 pm this meeting was ADJOURNED.

MAYOR

CLERK