COUNCIL MEETING MINUTES

CITY OF MONESSEN

CITY OF MONESSEN COUNCIL CHAMBERS

OCTOBER 19, 2023

5:45 PM

Special Council Meeting called to order by Ron Mozer at 5:45pm.

We will be adding to the agenda – Comments on Agenda Items Only.

1. ROLL CALL OF ALL MEMBERS PRESENT. Role call by Michael Korposh – Anthony Orzechowski absent – Lois Thomas present – John Nestor present – Donald Gregor present – Ron Mozer present.

2. OPENING PRAYER OFFERED BY LOIS THOMAS COUNCILPERSON, CITY OF MONESSEN. Opening prayer offered by Lois Thomas.

3. PLEDGE OF ALLEGIANCE. Pledge of Allegiance led by Ron Mozer.

4. COMMENT ON AGENDA ITEMS ONLY. No comments.

4. NEW BUSINESS

Mayor Ron Mozer, Director of Public Affairs

a. Motion to approve Payment Requisition No. 11 and related certificates in the total amount of $671, 987.42 for the Phase 3A and Phase 3B work performed during the month of September 2023. The invoices for approval by the Council are attached to this agenda as Exhibit "1". The invoices and specific amounts requested are delineated as follows:

- **WEC, Inc. Construction Phase 3 Invoice for work performed from 08/05/2023 to 09/01/2023 in the amount of $15,650.02.**

- **WEC, Inc. Resident Project Representative Invoice 1 from 08/21/2023 to 09/01/2023 in the amount of $31, 356.00.**
- **Insight Pipe Contracting, LLC. for Sewer Rehabilitation Phase 3A Cured in Place Pipe 8" to 24" from 08/28/2023 through 08/31/2023 in the amount of $11,317.50.**
- **MCSP, Inc. Sewer Rehabilitation Phase 3B Centrifugally Cast Concrete Pipe, 36"to 84" from 09/04/2023 through 09/29/2023 in the amount of $613,663.90. All information and billing materials relative to this Motion and Transaction are attached to this Agenda as "Exhibit" 1.** Motion by Lois Thomas - seconded by Donald Gregor - vote 4 – 0.

5. ADJOURNMENT. Motion to adjourn meeting by John Nestor - seconded by Lois Thomas – vote 4 – 0.