## TOWN OF WILLIAMSBURG BOARD OF TRUSTEE MEETING SPECIAL MEETING WEDNESDAY MARCH 23,2022 10:30 AM AGENDA/ACTION MINUTES

Call to Order - Pledge - Roll call -Jerry called the meeting to order at 10:31 am. Board members present were erry Farringer, Philip Ott, Alberta Winslow, John Purvis, Robin Stinchcomb, Karen Ott, Joan Borre was absent/at work.

Estimates for Grader Repair - Jerry stated the only item on the agenda is grader repairs. First item replacing ripper gaskets = \$806.73. Second item is the turbo replacement \$2,141.12, and is \$639.46 for the repair of the manifold gaskets that have blown out. Totaling an additional cost of \$3,587.31 from the previously approved repair/maintenance to be done at 4 Rivers in Pueblo. Jerry moved to approve, John seconded and the estimates for repair are approved with 6 yes votes.

Adjournment 10:41 am