



Motion to approve the bid from Facility and Construction Services for the repair of the dam. Ann/Lin 3/0/0

Motion to approve the change order with Haley/Ward to manage the repair project. Ann/Lin 3/0/0

### **New Business**

Connie Donovan was resent to discuss water supply issues in the Sunset Road area. We discussed some history and set up a workshop for May 28 at 5:00PM.

We will purchase additional signage for Sunset Rock.

Motion to adjourn at 1911. Ann/Lin 3/0/0

Respectfully submitted,

Michelle C. Fish  
Deputy Village Clerk