

Special Mtg.

BOARD OF TRUSTEES
10/14/87

7:30 p.m.

Re: Water Supply Agency

Present: Mayor Warner H. Strong; Trustees P. Frontuto; C. D. Gilmore & J. Elliott. Absent: Trustee J. Vrubel. Present frm. WC Water Authority, Mr. Gerald DeBarr, Chairman; Mr. T. Malone & Ms. Kathy Forester (Attys. Brown Boylan).

Slide presentation during which Phase I was explained, followed by question-and-answer period.

Presentation ended @ 9:15 p.m.

Trustee Gilmore motioned that Bd. authorize Trustee Elliott to attend **DEC Seminar of WW Treatment Facility Construction Financing**; seconded by Trustee Frontuto. Voting "aye" were Trustees Gilmore, Frontuto & Elliott. Carried.

At 9:17 p.m. Trustee Frontuto motioned adjournment; seconded by Trustee Gilmore. Voting "aye" were Trustees Frontuto, Gilmore & Elliott. Carried.

(Minutes provided Clerk by
Trustee Elliott)

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