

SPECIAL MEETING: APRIL 25, 2022

Present:

Comm. Charles Moseman
Comm. Martin McGannon
Comm. Jason Swart
Secy/Treas. Jeanmarie Klaus
Atty. Tara Tully

Absent:

Comm. Arthur Orneck

Meeting opened by Dpty. Chm. Moseman at 6:30 p.m.

The purpose of the meeting is to review quotes and discuss the purchase of a Mini Attack skid unit.

Comm. McGannon presented a quote from Darley for \$16,180. The skid unit is under GSA contract, so no other quotes are needed. The Board discussed the unit & the price.

Motion: Comm. McGannon to purchase the skid unit from Darley for \$16,180 under GSA contract # GS-07f-8908D

Second: Comm. Swart
All voting aye

Motion: Comm. McGannon to adjourn at 6:42

Second: Comm. Klaus
All voting aye

PENDING

APPROVAL