

An Emergency Meeting of the Peru Town Board was held on August 20, 2025 at the Peru Town Hall. Those present were Mr. Craig Randall, Supervisor; Mr. James Douglass, Mr. Eric Duquette, Councilman; Mr. Kregg Bruno, Councilman; Mr. Mel Irwin, Councilman- (Arrival 5:05 PM; Mrs. Dianne Miller, Town Clerk. Also present Ms. Pamela Barber, Secretary to the Board and Mr. Mike Farrell, Highway Superintendent..

Purpose of Emergency Meeting is Approval for Engineering Ventures to Advertise For Bidders for the Fuller Rd Culvert Project

The Emergency Meeting was called to order at 5:00 PM by Mr.Randall, with the Pledge of Allegiance.

A Resolution for Approval for Engineering Ventures to Advertise For Bidders for the Fuller Rd Culvert Project

RESOLUTION NUMBER: 25.08.20-1

A RESOLUTION TO AUTHORIZE ENGINEERING VENTURES TO PREPARE BID SPECIFICATIONS AND ADVERTISE FOR RECEIPTS OF BID COMPLETED FOR THE PROJECT KNOWN AS “FULLER ROAD CULVERT REPLACEMENT”

MOTION: Mr. Bruno **SECOND:** Mr. Douglass

WHEREAS, to authorize Engineering Ventures to prepare bid specifications and advertise for receipts of bid once complete, for the project known as “Fuller Road Culvert Replacement”
WHEREAS, Bid specifications, timing, and authorization, will be in accordance with all applicable funding agency requirements and

THEREFORE, BE IT

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Kregg Bruno	x	
	James Douglass	x	
	Eric Duquette	x	
	Mel Irwin	Absent	
	Craig Randall	x	

Carried: 4 Ayes 0 Noes

Mr. Irwin asked Mr. Farrell about the electric. Mr. Bruno stated the resolution was for the Fuller Road culvert not Telegraph Road culvert.

Motion by Mr. Duquette; second by Mr.Douglass to adjourn the Emergency meeting at 5:07 PM.
5 Ayes 0 Noes

Motion Carried