



12650 DETROIT AVENUE • 44107 • 216/529-6075 • FAX 216/529-6806

## BOARD OF CONTROL MEETING MINUTES

*East Conference Room*

*Monday, May 19, 2025, 2:30 PM*

Board Members in attendance: Mayor George, Law Director Vargo, Finance Director Mahoney, Public Works Director Gordon

Also present: Purchasing Manager Byrne, Deputy Clerk of Council Cariglio

<u>Agenda</u>	<u>Description</u>	<u>Reference No.</u>
1. Award Contract --	Purchase of Water Meters -- Neptune Equipment Company (NECO)	BC-25-057
2. Amend Contract --	2024 Watermain Replacement Project -- Quality Control Inspection Inc.	BC-25-058

**All Items were discussed, and contracts were approved for all of them.**