

**CHEESMAN TOWER WEST
SPECIAL BOARD MEETING MINUTES
JANUARY 3, 2007**

Presiding: Rob Jones, President

Board Member Present: Rick Mendelson, Sandra Corriere, Steve Scarano &
Rita Bastien

Regarding consideration of written proposal from EG Power Engineering to serve as consulting engineers for chiller replacement project

The meeting was called to order at 6:30pm by Rob Jones

MOTION: A motion was made, seconded and unanimously passed to approve expenditure of \$19,061.00 (from reserve funds) to accept proposal from EG Power Engineering for their consultation and expertise concerning the chiller replacement, i.e., mechanical, electrical and plumbing engineering services

The meeting was adjourned at 7:45pm

Respectfully Submitted



Rita Bastien
Secretary