

**Watertown Industrial Center Local Development Corporation
Facilities Committee Meeting Minutes
June 21, 2010**

The Facilities Committee of the Watertown Industrial Center Local Development Corporation held a conference call/meeting on Monday, June 21, 2010 in the boardroom of the WCBI, 800 Starbuck Avenue, Watertown, New York.

Committee Members Present via phone: Donald Rutherford, William Fulkerson, Kevin Jordan

Others Present at WCBI Boardroom: Billy Soluri, Donald Alexander, Nancy Madsen of the Watertown Daily Times

Excused: None

Absent: None

Meeting was opened at 3:35 p.m.

The purpose of the meeting is to discuss the Peer Review Proposals designed to review the current plans for a roof replacement on Building A.

Mr. Rutherford indicated that everyone received the proposals prior to the meeting. After a brief discussion, the committee decided it was time to move forward with the Peer Review. A motion was made by Mr. Jordan to approve Klepper, Hahn & Hyatt, seconded by Mr. Fulkerson. All in favor. Carried. They propose to perform the work for a lump-sum fee of \$7,800.

The other two companies will be notified as will Aubertine & Currier.

With no further business before the committee, the meeting adjourned at 3:50 p.m.