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## BOARD OF CONTROL MEETING MINUTES

*Mayor's Conference Room*

*Monday, June 15, 2026, 2:30 PM*

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

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

| <b><u>Agenda</u></b>                                                                                 | <b><u>Description</u></b> | <b><u>Reference No.</u></b> |
|------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------|
| 1. Award Prof. Svc. Contract -- Marketing & Content Consulting Svcs -- Strategy Desgin Partners, LLC |                           | BC-26-069                   |
| 2. Award Contract -- WWTP Operating Software Upgrade -- Rockwell Automation                          |                           | BC-26-070                   |
| 3. Renew Contract -- Software Maintenance -- Neptune Equipment Company                               |                           | BC-26-071                   |

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