

Village of Chatham  
Council Meeting Minutes  
January 10, 2023

The Chatham Town Council met in regular session on Tuesday, January 10, 2022, at 6:00 pm with the following members present: Mayor Gregory Harris, Councilmembers Paula Ackley, Toni Malone, Laverne Mixon and Sue Proffer. Councilmember Mike Wilson was absent. The meeting was called to order by Mayor Harris. The pledge was led by Councilmember Toni Malone and prayer was given by Mayor Harris. Sue Proffer motioned, Laverne Mixon seconded and was approved by all to accept the minutes as read of the regular meeting held on December 13, 2022, and the special called meeting held on December 20, 2022.

Sue Proffer motioned, seconded by Laverne Mixon, and approved by all to pay the monthly bills.

There was no old business. Under new business Sue Proffer motioned, seconded by Laverne Mixon, and approved to adopt Resolution 2023-01 changing the name on the savings account from Revenue Sharing to Village of Chatham Carbon Savings.

Sue Proffer motioned, seconded by Paula Ackley, and accepted by all to award the “Water Production System Improvements, Water Well (contract I); Water Sector Program” project to Watson Well Drilling and Construction, LLC of Rayville, Louisiana for the bid amount of \$474,000.00, subject to Water Sector Program approval.

Sue Proffer motioned, seconded by Paula Ackley, and accepted by all to approve Change Order No. 1 for the “Water Production System Improvements, Water Well (contract I); Water Sector Program” project reducing the construction contract amount to \$450,000.00, subject to Water Sector Program approval.

Laverne Mixon motioned, seconded by Paula Ackley, and accepted by all to award the “Water Production System Improvements, Booster Station and Related Work (contract II); Water Sector Program” project to Womack and Sons Construction Group, LLC of Harrisonburg, Louisiana for the bid amount of \$1,895,088.00, subject to Water Sector Program approval.

Sue Proffer motioned, seconded by Paula Ackley, and accepted by all to approve Change Order No.1 for the “Water Production System Improvements, Booster Station and Related Work (contract II); Water Sector Program” project reducing the construction contract amount to \$1,609,231.00, subject to Water Sector Program approval.

Sue Proffer motioned, seconded by Paula Ackley, and accepted by all to accept the financial statements as presented.

Paula Ackley motioned, seconded by Laverne Mixon, and accepted by all to adjourn the meeting.

---

Gregory C. Harris, Mayor

---

Lynette Roberts, Clerk

