

Meeting called to order by Chairperson Jim Duncan at 4:30 pm.

Members present on roll call: Jim Duncan, Kellie Flaherty

Others present: Dave Patterson

No Public Comments.

Discussion and possible action on water tower inspection bids. There were two proposals submitted. Lane tank Company Inc. submitted a proposal for draining, cleaning, inspecting and disinfecting the 50,000 water storage tank for \$3,200.00. KLM submitted a proposal to perform an AWWA evaluation every five years over a twelve-year period, the first year by December 31, 2020 for the 50,000 gallon water tank is \$2,800.00. **Motion by Kellie Flaherty to recommend to the Village Board to approve the proposal from KLM for \$2,800.00. Seconded by Jim Duncan. All in favor. Carried.**

Dave Patterson, DPW will get a final number for how many water meters will be replaced, the cost of the meters and installation and then the committee will meet again to discuss financing.

Discussion and possible action on Peterson Trail paving. A proposal was submitted by Monarch Paving Company regarding asphalt paving 3", approx. 257 sy on Peterson Trail for \$7,224.63. **Motion by Kellie Flaherty to recommend to the Village Board to approve the proposal from Monarch Paving to pave Peterson Trail for \$7,224.63. Seconded by Jim Duncan. All in favor. Carried.**

Motion to adjourn by Kellie Flaherty. Seconded by Jim Duncan. Carried. 5:00 pm

Lori Duncan, Village Clerk Treasurer