

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

Members present on roll call: Jim Duncan, Jamey Flaherty, Kellie Flaherty

No Public Comments.

Discussion and possible action on the Kamstrup flowIQ Ultrasonic Meters & Ready AMR Drive-by System Starter Kit. The starter kit consists of 20 meters, Kamstrup Ready Suite, Samsung Galaxy Tablet, professional services software and annual hosting and support agreement. Total cost is \$7,985.00. The quotation is from the Dakota Supply Group. **Motion by Kellie Flaherty to recommend to the Village Board to approve the proposal from the Dakota Supply Group for the starter kit consisting of 20 meters for \$7,985. Seconded by Jamey Flaherty. On roll call: Jamey Flaherty, yes; Kellie Flaherty, yes and Jim Duncan, yes. Carried.**

Discussion and possible action on replacing the sewer pond meter that checks the oxygen level and ph. **Motion by Kellie Flaherty to allow Dave Patterson, DPW to spend up to \$1300.00 on a DO-PH meter. Seconded by Jamey Flaherty. All in favor. Carried.**

Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 4:48 pm

Lori Duncan, Village Clerk Treasurer