

Meeting called to order by Chairperson Jim Duncan at 5:00 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 and installation. Members reviewed the final quotation from Dakota Supply Group for the remainder meters. The total amount of meters to purchase is 536 for a total cost of \$113,837.40. Discussion was held with Dave Patterson, DPW on the details of the estimates from two companies to do the installation of the meters.

Motion by Kellie Flaherty to recommend to the Village Board to approve purchasing the meters from Dakota Supply Group as quoted and to approve hiring Midwest Testing to install the meters. Seconded by Jamey Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes and Jim Duncan, yes. Carried.

Motion by Jamey Flaherty to approve the Finance Committee meet with First Bank of Baldwin to discuss an estimated loan of \$177,000.00. Seconded by Kellie Flaherty. All in favor. Carried.

Discussion was held on charging Village residents who have an EOne pump a surcharge of \$10.00 a month. Further discussion will be held with the Village Attorney asking for legal advice before any action will be taken.

Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 5:38 pm

Lori Duncan, Village Clerk Treasurer