

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

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

Others present: Kathy Poirier, David Patterson, Eric Jorgensen

No Public Comments.

Discussion and possibly action on updating security system at the Village sewer plant. Director of Public Works Dave Patterson and Police Chief Eric Jorgensen noted the security system at the Village Sewer Plant could be upgraded as the system capabilities are limited. An upgrade could be installed ranging from \$300- \$1000 based on technology desired by the Village. **Motion by Jamey Flaherty Director Patterson can spend up to \$2,000 on updating security system at the Village Sewer Plant. Second by Kellie Flaherty. All in Favor. Carried.** Chief Jorgensen and Director Patterson will work in partnership to assess different camera packages and report back with purchase and when equipment will be installed.

Update from SEH regarding pilot study findings and manganese project. Jeff Nussbaum of SEH provided a written report. The report was reviewed and information regarding the Pilot study will be available in December.

Discussion and possible action on purchasing two E-One pumps. **Motion by Jamey Flaherty to recommend to the Village Board the purchase of two E-One pumps with a cost up to \$2,537 per pump. Seconded by Kellie Flaherty. All in favor. Carried.**

Motion to adjourn by Jamey Flaherty. Seconded by Kellie Flaherty. Carried. 4:44 pm

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Village Deputy Clerk Treasurer