

Meeting called to order by Chairperson Jim Duncan at 4:04 p.m.

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

No Public Comments.

Motion by Kellie to move Agenda item 7 to 3A. Second by Jamey Flaherty. All in Favor. Carried.

Discussion and possible action on well project. Jeff Nussbaum from SEH joined the meeting via Microsoft Teams. Mr. Nussbaum noted the kickoff meeting took place and highlighted some project tasks. Moving forward he would like to meet with the committee in June to discuss some preliminary design options. Dave Patterson, DPW noted the DNR has funding for PFAS testing. Currently the DNR or EPA is not requiring communities to test for PFAS. If the Village decided to test for PFAS and the results were high, then the Village could add that to the project plan however there are not mandatory testing limits for PFAS regulated by the EPA. **Motion by Kellie Flaherty to bring testing for PFAS to the next Village Board Meeting. Second by Jamey Flaherty. All in Favor. Carried.**

Discussion and possible action on purchasing E-One pumps. Currently on hand there are three used E-One pumps. Out of the 75 Village owned pumps, approximately 20 have been replaced in the past 5 years. **Motion by Jamey to Recommend to the Village Board purchasing two E-One pumps with an estimated cost of \$2,600 each. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action on sewer pond diffuser. **Motion by Kellie to recommend to the Village Board for Dave Patterson to get bids for replacing the sewer pond diffusers. Second by Jamey Flaherty. All in Favor. Carried.**

Discussion and possible action on Village owned equipment. Dave Patterson, DPW, estimates based on preliminary research it would cost the Village around \$85,000 for a new service truck and estimates a new skid steer could cost between \$46,000-\$62,000. **Motion by Kellie Flaherty to recommend the board allowing Dave Patterson to get bids for a new service truck and skid steer. Second by Jamey 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, Deputy Clerk Treasurer