Present: Mayor Andrew Matviak, Trustee Vic Tartaglia, Trustee Barry MacPherson, Trustee Ray Baker – Absent: Trustee Steve Crawford

Staff: Shane Nordberg, Clerk/Treasurer Sheena Dorsey

Guests:

Mayor Matviak called the meeting to order at 7:05 pm.

Conference call into Francois Vedier from Lamont Engineering who gave a brief overview of the following – Water system improvements project – New well site – New River crossings – New water lines – Peckham Dam Breaching.

Trustee Tartaglia moved, Trustee MacPherson seconded to approve Layne Christensen’s Change order number 1 for change in Quantities pertaining to the new Well Site totaling $26,162.50. All Ayes, Carried.

Trustee Baker moved, Trustee Tartaglia seconded the motion to approve Layne Christensen’s change order number 2 for Production well # 1- Additional pumping pertaining to the new well site totaling $11,000.00. All Ayes, Carried.

Trustee MacPherson moved, Trustee Baker seconded the motion to approve Layne Christensen’s change order number 3 for test well #8 pertaining to the new well site totaling $36,895.00. All Ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to approve Layne Christensen’s change order 4 for test well # 9 pertaining to the new well site totaling $57,995.00. All Ayes, Carried.

Trustee Baker moved, Trustee Tartaglia seconded the motion to adjourn the meeting at 7:53pm. All Ayes, Carried.

Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer