

**MINUTES WORKSHEET**

TUESDAY, July 11, 2017

**BOARD MEETING:**

OPENED: P.M.

**CALL TO ORDER/ INVOCATION/ PLEDGE OF ALLEGIANCE**

MEMBERS PRESENT:

MEMBERS ABSENT:

\_\_\_\_\_ # PERSONS IN ATTENDANCE

**BRIEF PUBLIC COMMENT (3 minute limit per person)**

Opened p.m.  
Closed p.m.

**\*Motion** by \_\_\_\_\_ Support by \_\_\_\_\_  
*to approve Agenda for tonight's meeting. (with additions or deletions)*  
ADD – 1.  
2.  
DELETE -1.  
2.

**MOTION CARRIED BY VOICE VOTE**

**\*Motion** by \_\_\_\_\_ Support by \_\_\_\_\_  
*to approve the Consent Agenda as presented.*

**MOTION: CARRIED BY VOICE VOTE**

**\*Motion** by \_\_\_\_\_ Support by \_\_\_\_\_  
*to approve the Accounts Payable of July 12, 2017 \$153,123.60*

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**Open the Public Hearing for the Round Lake special  
assessment district**

**Please state your name and address**

**Public comments**

**Close the public hearing**

**\*Motion** by

Support by

Approve the Round Lake special assessment filing of the assessment roll

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED****\*Motion** by

Support by

Table the resolution for penalties for unpaid invoices

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED****\*Motion** by

Support by

Approve the fall dump day for September 23, 2017 at the Waste Water Treatment site from 9a.m.-noon.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Approve the upgrade for the Young Rd liftstation at a cost of \$43,297.14. (Parts from Michigan Pipe and Valve \$17,831.14 and parts from Milan Supply \$25,466.00.)

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Approve the SCADA communications system upgrade for the well houses and Lift Stations at a cost of \$84,865.00

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**EXTENDED PUBLIC COMMENT: (2 minute limit per person)**

Opened p.m.  
 Closed p.m.

**ADJOURNMENT**

**\*Motion** by

Support by

to adjourn the Meeting at p.m.

**MOTION CARRIED BY VOICE VOTE**