



**Sewer/Water Commission
MEETING MINUTES**

October 5, 2016

COMMISSION MEMBERS PRESENT: D. Taivalkoski, R. Pucely

COMMISSION MEMBERS ABSENT: G. Feest

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt

VILLAGE STAFF: T. Beyer, A. MacDowell

1. Call to Order

The meeting was called to order at 8 a.m. by D. Taivalkoski.

2. Public Comment – None

3. Bryn Mawr Meter Station – Access Drive – Award of Low Bid

T. Beyer received two bids for the construction of the Bryn Mawr Meter Station – Access Drive. The low bidder was Ray Hintz in the amount of \$14,050. The easement is drafted and in the hands of the property owner to be recorded.

R. Pucely motioned, D. Taivalkoski seconded to award the contract to Ray Hintz in the amount of \$14,050. Motion carried 2-0.

4. Commissioner & Staff Reports – The regularly scheduled meeting for October 12 will be re-scheduled for the following week.

5. Adjourn – The Sewer Commission meeting was adjourned at 8:09 a.m.