

# Proceedings of Regular Board Meeting

January 14, 2014

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. Present were all Trustees; namely Ziebell, Suzda, Rybicki, and Dorshorst. The Pledge of Allegiance opened the meeting.

Trustee Rybicki moved that the minutes of the preceding meeting be approved as typed and distributed. Ziebell seconded. Motion carried.

In regard to filling the Village Employee position, Village President Bade has not spoken to Larry Hartjes as of this date about it.

A letter from MSA was received and distributed to the Board outlining all of their additional costs because of the problems encountered and their desire to be compensated for them. This was discussed at length and the consensus of the Board was to take no action on it as they feel the Village is not obligated for any of the additional expenses.

Change Order #7 was presented for the Board to approve. This change order covers the expense to reinstall temporary AR-10C which has already been done at a cost of \$2,815.00 and install AR-10C permanently re-using the saddle and ball valve that is currently in place. Also the costs to remove temporary AR-10A and AR-10B. The total cost of this change order is \$11,615.00. Rybicki moved to approve the change order Suzda seconded. Motion carried.

Change Order #8 was presented which will balance the final installed quantities on the project to date. Suzda moved to approve and Dorshorst seconded. Motion carried.

Contractor's Application for Payment # 14 which was approved at last month's meeting was not submitted to Rural Development and MSA would like to include costs which were incurred on the lift stations. The new amount would be \$37,490.04. Suzda moved to approve the revised application and Dorshorst seconded. Motion carried.

One person is expressing interest in the Village Code Enforcement Officer position.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk