

# Proceedings of Special Board Meeting

May 18<sup>th</sup>, 2010

A special meeting was called to discuss proceeding with the sewer upgrade project. It was called to order by Village President, Mark Bade, at 3pm. The Pledge of Allegiance was recited. Present were Trustees; Rybicki, Dorshorst, and Ziebell. Absent; Haupt.

Stan Charron and David Bluhm of MSA were present to inform the Board of the project's progress. Our letter addressing some concerns we had will be discussed at a upcoming meeting. The draft agreement between the City of Wisconsin Rapids and the Village of Rudolph is being reviewed by the city's attorney. They hope to get it back from the attorney soon so a meeting can be set up with us.

Previously there was talk of trying to start construction yet this year, but due to new information that has come to MSA's attention they are advising that it may be better to slow down and start the project next year. The reason being that federal funds can no longer be used to pay down debt but must be used to directly pay construction costs. Other things regarding the project were discussed.

The general consensus of the meeting was that we should slow the project down and not rush it.

There being no other business on the agenda a motion was made and seconded to adjourn.

Respectfully submitted,

Ronald Peters  
Village Clerk

