

1. **CALL TO ORDER**: The special meeting of the Public Works & Utility Committee meeting was called to order by Chair Eric Poole at 5:15 p.m.
2. **ROLLCALL**: Present: Chair Eric Poole, Marv Severson and Darrell Klimke. Also present: Public Works Director Mark Below, and Clerk Georgia Johnson.
3. **ACCEPT WATER SCADA BID**. Klimke moved, second by Severson, to accept **Automatic Systems Co. SCADA bid in the amount of \$93,898**. Below referred to the cost breakdown distributed noting that the total includes \$3,950 contingency fee, \$78,948 construction fee and \$11,000 engineering fee. There was some discussion. **Motion carried.**
4. **ADJOURNMENT**. At 5:18 p.m., Klimke moved, second by Severson, to adjourn the meeting. Motion carried.

Submitted by
Georgia Johnson,
Village Clerk