SPECIAL MEETING

 STERLING VILLAGE BOARD OF TRUSTEES

The Sterling Village Board of Trustees met in special session on Thursday, January 4, 2018 at 7:00 P.M. at the Sterling Fire Hall. Chairman Peterson opened the meeting with the following trustees present: Steve Lempka, Bill Moss and Dennis Heusman. Absent: Andy Thies. Others present: Audrey Keebler, Owen Killham, Don Schuette, Marlin Ebbers, Steve Eickhoff, and Roger Huls. Chairman Peterson acknowledged the Open Meetings Act and the location on the north wall of the Sterling Fire Hall.

Owen Killham, Olsson Associates, discussed getting water meter cost estimates for both in basement and pit meters. Need to follow three steps including: needs survey, check on SRF loans or other financing, and sign contract. Also, discussed that there may be funding options available for tank rehab. Plans on coming back to February meeting with a scope and fee schedule for water meters and tank rehab.

Water tower discussion was tabled until we get comparable bids from Maguire Iron and until we discuss with Olsson Associates.

Roger Huls discussed generator at Fire Hall, and Don Schuette brought a bid for installation. Lempka made a motion to accept Schuette Electric’s bid for installing the generator for $2660.00 and Generac generator, battery pad, and 3” Genpad ($5221.99) with mobile link ($280.00) for a total of $5501.99 and Moss seconded the motion. Vote: yeas: all. Motion carried.

Heusman made a motion to adjourn meeting at 7:53 and Lempka seconded motion. Vote: yeas: all. Motion carried.

Greg Peterson, Board Chairman Samantha Gordon, Village Clerk