



Motion by Weinreich, second by Covert to approve the request from Bill Bade, Wastewater Plant Superintendent to purchase an electric motorized valve actuator from Kennedy Industries in the amount of \$12,231.00.

All voting yes.

Opposing: none

Motion carried.

Motion by Hayman, second by Szymanski to approve Request from Bill Bade, Wastewater Plant Superintendent to purchase Power Monitoring Screen and Module from Lotus Electric, Inc. in the amount of \$3,166.30.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Hayman to approve the recommendation from Tom Gunst, DPS Superintendent, Chris Hiltunen, Water Plant Superintendent and John Monte, City Engineer to award the bid to Murry Underground Systems Inc. for the Marquardt Court Watermain Replacement Project in the amount of \$129,493.00.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Szymanski to adjourn at 7:30 PM.

All voting yes.

Opposing: none

Motion carried.