

July 26, 2017

The President and Board of Trustees met for a special meeting on July 26, 2017 at 6:30 p.m. at the Village Hall. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Edens, Haar, Trone, and Vaskie, Absent were Trustees Wegrzyn and McNaughton.

The purpose of this meeting was to discuss the bid from PC Painting for the painting of the interior of the water tower. While cleaning the tower, PC Painting found a numerous rust spots in the tank of the tower.

The bid included to prices:

(1) complete interior tank	\$24,000.00
(2) roof only - interior tank	\$12,000.00

After discussion and reviewing of photos of the inside of the tower, Trustee Edens made a motion to paint the complete interior of the tank. Haar seconded, motion carried.

J. Glynn/TEST will be contacted to ask him to inspect the inside and inform the board if the damage is above or below the water line in the tower.

VP Sandberg will contact the bank to discuss a \$75,000 loan with monthly payments for the water tower project and the control panel project. She will have information for August 8 board meeting.

There was no further business. Trone made a motion to adjourn at 6:55 p.m., Edens seconded, motion carried.

Patricia Harrison
Village Clerk
Village of McNabb