## **VILLAGE OF STRASBURG**

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Village of Strasburg
December 23, 2021
Village Board of Trustees Special Board Meeting

The Strasburg Village Board of Trustees met on Thursday, December 23, 2021, at 7:00 AM in the Strasburg Community Center for the purpose of acting on Tom Newell's proposal to replace the 1<sup>st</sup> /Spruce Lift Station.

In attendance were Village President Cinda Held, Trustees Robert Anderson, Jim Connell, Ian Kinkley, MaRanda McClain, Kristina Moore, Village Clerk Linda Oakley, and Tom Newell.

Motion by Trustee McClain to accept Mr. Newell's proposal and reject the bids from Hydro-Kinetics and Smith-Loveless Inc. was seconded by Trustee Connell.

Motion voted on and carried. Anderson – aye, Clark – absent, Connell – aye, Kinkley – aye, McClain – aye, Moore – aye. 5 aye – 0 nay – 1 absent.

No further business the meeting adjourned at 7:05 AM.

Linda D. Oakley, Village Clerk