

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
MONDAY OCTOBER 2, 2017**

A special meeting of the President and Board of Trustees was held on Monday October 2, 2017 at 7pm at the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher, Village Treasurer Steve Goestenkers, Village Clerk Jennifer Jansen, Trustees Larry Harper, Mike Kampwerth, Randy Peek, Gary Litteken, and Kevin Eversgerd. Employees present included Gary Rakers. Guests included Justin Vonderhaar with HMG.

1. GUESTS:

No guests present.

2. PAY REQUESTS & DISBURSEMENTS:

Justin reviewed the pay requests and disbursement request. The total request is for \$42,545.54 breakdown being as follows:

\$33,992.63 – Korte & Luitjohan (all but \$6K or \$7K is retainage), and
\$8,552.91 – HMG Engineering.

All pumps are in but not all are online just yet. Henry Bergmann entered; time was 7:06pm. Gary stated they should finish filling the tower on Wednesday and be running entirely on the new system. Once this is up and running he will start hydrant flushing. Richards Electric will be here to make the switch from the old system to the new. IT was stated that all work on the new tower will be complete by October 13th.

A motion to approve the pay request and to submit the disbursement was made by Gary Litteken, second by Kevin Eversgerd. Motion carried 5-0.

Justin stated that Markus Excavating will be out to do the final seeing and grading at the tower site in the near future. Justin also mentioned the tower nomination and voting. Jenny will get with Jim Hegger for more info on this.

Gary stated well #2 had some issues over the weekend and that new wires will be run tomorrow that will hopefully fix the issue.

We are down to one hydrant that still needs to be changed out. Garrick is working on the cameras at the tower. There are 2 areas in Sunset Hills that need to be reseeded along with Phil Pingsterhaus.

A motion to adjourn was made by Randy Peek, second by Kevin Eversgerd. Motion carried 5-0. Time was 7:29pm.

Jennifer Jansen, Village Clerk