

VILLAGE OF MALTA
Board of Trustees Special Meeting
June 3, 2017
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PRESENT

Robert Iversen, Village President; Don Haeffner, Dennis Heins, and Brenda Jergens, Trustees; and Mary Johansen, Clerk. Quorum was present.

CALL TO ORDER

President Iversen called the meeting to order at 8:02 a.m.

UNFINISHED BUSINESS

- a) **Utility Service Co. Inc. Contract for Water Tank Maintenance** – After discussion, motion Trustee Jergens to accept the Utility Service Co. contract updated by the Village of Malta and Utility Service Co., second Trustee Haeffner, roll call vote: Folowell – absent, Haeffner – aye, Heins – aye, Jergens – aye, Manis – absent, West - absent. **Motion carried.**
- b) **Generator Replacement Project: Auto Start for Water Pressure Pumps** – President Iversen mentioned he is waiting to hear back from two bidding companies.
- c) **Lift Station Auto-Alert System** – President Iversen reported that the information has not been received yet.


NEW BUSINESS

- a) A possible property donation was discussed.
- b) A committee meeting is scheduled for 6 p.m. on June 14, 2017.


ADJOURNMENT

Motion Trustee Jergens to adjourn the meeting at 8:23 a.m., second Trustee Haeffner, all present voting aye. **Motion carried.**

APPROVED THIS 14th DAY OF JUNE



Robert Iversen – Village President



Mary Johansen – Village Clerk