

**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.

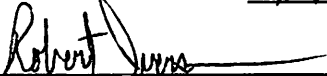
**NEW BUSINESS**

- 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 14<sup>th</sup> DAY OF JUNE



Robert Iversen – Village President



Mary Johansen – Village Clerk