

July 1, 2026

A Special Meeting was held on July 1, 2026 at 11:00 a.m. Board members present were Curt Stebic, Diane Kut, Joanne Seppala and Nancy Niemi. Absent was Jen Ketola. There were 2 public attendees. The purpose of the meeting was to discuss the 2026/2027 Fiscal Year water projects.

PUBLIC COMMENTS ON AGENDA ITEMS: No public comments.

DISCUSSION OF 2026/2027 FISCAL YEAR WATER PROJECTS: Robb Anderson from GEI and Foreman Randy Bucek reviewed with the Board a list of some watermain improvements needed. Discussion held. Motion by Kut, supported by Seppala to contract water improvements for Pakkala Road at a total estimated cost of \$262,300 and Memory Lane Road at a total estimated cost of \$273,700. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Seppala to contract with GEI Consultants to complete the bidding process for no more than \$3,000 for Pakkala Road and Memory Lane Road. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENTS: None

ADJOURN: Motion by Niemi, supported by Kut to adjourn the meeting. All ayes. Meeting adjourned at 11:28 a.m.

Nancy Niemi, Clerk