November 2, 2026

A Special Meeting was held on November 2, 2026 at 9 a.m. All Board Members along with Foreman Bucek, and Robb Anderson from GEI Consultants were present. There was 1 public attendee. Motion by Ketola, supported by Lesandrini to approve the agenda. All ayes. Motion carried. The purpose of the meeting was to discuss potential changes to the 2026 Water Project Contract with Jake's Excavation. Discussion held. Motion by Stebic, supported by Gustafson to relocate water line on Memory Lane Drive to the south lane following Option 1 with using 2 inches of asphalt from Foreman Bucek's report and to authorize Robb to negotiate contract with Jake's Excavation not to exceed $130,000 for paving. Roll call taken. All ayes. Motion carried.
Motion by Ketola, supported by Lesandrini to adjourn the meeting. All ayes. Meeting adjourned at 10:02 a.m.

Nancy Niemi, Clerk