

VILLAGE BOARD OF TRUSTEES
EMERGENCY MEETING
NOVEMBER 23, 2021

Rupe called the Emergency meeting to order at 12:00 PM on November 23, 2021, which was held by virtual conferencing. The purpose of this meeting was to review bids for a critical piece of equipment at the wastewater treatment plant. The grinder, otherwise known as the muffin monster, is not working and needs to be replaced as soon as possible. Board members were notified of the emergency meeting and given supporting documents. Answering roll call: Rupe, Ubben, Custer, Eggleston and Ruble. Also attending was Joan Lindgren.

Lindgren noted funds from the ARPA (American Rescue Plan Act) will be used to purchase the new grinder. Bids from Electric Pump, Franklin Miller and Iowa Pump were reviewed. Ubben noted he has done research and has spoken with engineers regarding the best grinder to deal with the wipes. He and Roland agree the 17-tooth grinder from Electric Pump will be the best grinder to deal with the wipe problems.

Ruble moved to accept the bid for the JWC muffin monster grinder from Electric Pump for \$27,750.00. Eggleston seconded. Voting Yes: Ruble, Eggleston, Custer, Ubben and Rupe. No: none. Motion carried.

Rupe moved to adjourn at 12:08 PM. Custer seconded. Voting Yes: Rupe, Custer, Ubben, Eggleston and Ruble. No: none. Motion carried.

Antonia Rupe, Chair
Joan Lindgren, Clerk