

Village of Carlock
SPECIAL Meeting Minutes
Saturday, October 13, 2018

9am

The meeting was called to order at 9:00am by President, J. Houston. Roll call was taken. Those present were Trustees, R. Baer, D. Geshiwm and J. Holliger. Clerk, M. Becker was also present. Trustees J. Fenton, I. Judd and D. Scwartz were absent. There were no visitors present.

The Pledge of Allegiance was recited.

Water Chairman, Geshiwm, presented a quote from All Service Contracting for charges associated with the cleaning of the red water filter and removal of the sludge.

The Board members reviewed the quote. This process is a recurring expense but determining the timing will be based on which wells are running. The board determined that it should be budgeted yearly even though it may not be needed yearly.

R. Baer made motion to approve the quote for \$14,457.00. J. Holliger seconded motion. Motion carried 4-0.

J. Houston signed the contract.

There being no further business, D. Geshiwm made motion to adjourn. Seconded by R. Baer. Meeting adjourned at 9:15am.

Michele L. Becker, Village Clerk