

VILLAGE OF COLUMBIAVILLE
SPECIAL MEETING MINUTES
JUNE 30, 2022 10:00 a.m.
Columbiaville Village Office 4605 Pine St. Columbiaville MI 48421

Village President T. Wood called the Special Meeting to order at 10:00 a.m.

Roll Call-Council Present: Todd Deweese, Kim Goldorf, B. Harris, P. Milka, Joanne St. Pierre and Tom Wood (via conference call).

Council Absent: Jamie Medellin

Also Present: Village Clerk Denise Baker and DPW Superintendent Greg Baker

Public Present: Doug Skylis (Rowe Engineering)

Public Comment: Doug spoke to the Village Council about the sewer project bids, the financial aspects, and the cost increases. Council discussed matters involved in the project and the additional amount to charge residents. Village residents will be charged an additional \$22.00 per month or adjusted as needed to pay for the loan.

Unfinished Business: None

New Business:

2022-004 Resolution to Tentatively Award a Construction Contract:

S22-06-002 *Motion by T. Deweese seconded by P. Milka to adopt a Resolution 2022-004. Roll call vote unanimous, all in favor, motion adopted.

**A RESOLUTION TO TENTATIVELY AWARD
A CONSTRUCTION CONTRACT
FOR WASTEWATER SYSTEM IMPROVEMENTS
Resolution No. 2022-004**

WHEREAS, the Village of Columbiaville wishes to construct improvements to its existing wastewater treatment and collection system; and

WHEREAS, the wastewater system improvements project formally adopted on May 12, 2021 (date of final project plan approval) will be funded through Michigan's CWSRF program; and

WHEREAS, the Village of Columbiaville has sought and received construction bids for the proposed improvements and has received a low bid in the amount of \$2,365,356.28 from Fisher Contracting Company; and

